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			e Intelligence	0.	Brian S Kinsov Defense					T
437	Letter	2/17/2006		O'Connor.	Intelligence Agency.	N <sub>o</sub>	No	168 KB	Attorney Work Product	
				Margaret A. Bestrain,						Т-
438	Letter	3/22/2006	Letter correspondence with U.S. Defense Intelligence   Defense Intelligence   3/22/2006   Agency regarding FOIA reginest	Defense Intelligence	J. Scott Tarbutton,		3	2	A 44 - 14 - 14 - 14 - 14 - 14 - 14 - 14	
		2007	Motley Rice FOIA regulest to Office of Information	Agency.	COZEII O COIIIOI.		NO	33 KB	Attorney work Product	Т
439	Letter	4/6/2006	4/6/2006 Resources Management Programs and Services	Margaret P. Grafeld	Michael Elsner	2	Yes	2.618 KB	Attorney Work Product	
				Margaret A. Bestrain,						Т
			Letter correspondence with U.S. Defense Intelligence Defense Intelligence	Defense Intelligence	J. Scott Tarbutton.			_		
440	Letter	4/12/2006	4/12/2006 Agency regarding FOIA request.	Agency.	Cozen O'Connor.	2	<u>8</u>	55 KB	Attorney Work Product	
			Office of Information Program response to Motley							Т
441	Letter	4/20/2006		Margaret P. Grafeld	Michael Elsner	<sup>2</sup>	Yes	2,909 KB	Attorney Work Product	
			FinCEN Disclosure Offices response to Motley Rice						<i>c</i>	Т
442	Letter	5/10/2006	5/10/2006 FOIA Request	Gregory A. Smith	Michael Elsner	2	<sup>8</sup>	44 KB	Attorney Work Product	
										Т
443	Letter	5/11/2006	5/11/2006 USAID response to Motley Rice FOIA Request	Carolyn a. Carroll	Anne McGinness Kearse no		yes	89 KB	Attorney Work Product	
					Law Enforcement,				4	_
					Department of the					-
•			Motley Rice FUIA request to Dept of Treasury,		Treasury, Disclosure					
444	Letter	5/23/2006		Michael Elsner	Services	S S	Yes	242 KB	Attorney Work Product	
	:		ve System response to Motley Rice	Margaret McCloskey						T
445	Letter	5/26/2006		Shanks	Michael Elsner	no	yes	96 KB	Attorney Work Product	
			Dept of Treasury, Disclosure Services response to							Т
446	Letter	6/2/2006	6/2/2006 Motley Rice FOIA Request	Dale Underwood	Anne McGinness Kearse No		Yes	103 KB	Attorney Work Product	
			Dept of Treasury, Disclosure Services response to							Τ-
447	Letter	6/2/2006	6/2/2006 Motley Rice FOIA Request	Dale Underwood	Ronald Mottey	No No	Yes	176 KB	Attorney Work Product	
			re Services response to					Т		Т.
448	Letter	6/2/2006	6/2/2006 Motley Rice FOIA Request	Dale Underwood	Anne McGinness Kearse No		No.	34 KB	Attorney Work Product	
•	·				John Fawcett, Kreindler					Т-
449	гах	9/2/2006		FAA Aircraft Registry	& Kreindler	00	01	416 KB	Attorney Work Product	
-			ure Services response							1
450	Letter	6/8/2006		Hugh Gilmore	Michael Elsner	- oN		68 KB	Attorney Work Product	
į	1		c Security response to Motley							1
40	relier	9/21/2006	6/21/2006 Rice FUIA Request	Joe Morton	Michael Elsner	No	Yes	275 KB	Attorney Work Product	
			etter correspondence with ITS. Defense Intelligence	Scott Tarbutton Cozen	Margaret A. Bestrain,					
452	letter	200012012			Deletise intelligence	•	-			
704	Police	0/2/12/00		C connor.	Agency.	2	Se la	198 KB	Attorney Work Product	_
					Dale Underwood,					
			Control of Toronto		Department of the					
453	l effer	8000/90/8	6/29/2006 Motley Rice FOIA Reguest	Michael Elenar	Treasury, Disclosure					
454	l offer	7/19/2008	CO FOIA Boggioot				Yes		Attorney Work Product	7
121	רבוובו	111312000		Scott Roch	Michael Elsner	2	Yes	81 KB	Attorney Work Product	_
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297	***************************************	0.004,000	Motley Rice FOIA request to Dept of Treasury	i.	Alana Johnson, Department of the				
450	relle	8/24/2006	8/24/2006 Disciosure Services	Michael Elsner	Ireasury	No	No	135 KB	Attorney Work Product
456	Letter	8/29/2006	8/29/2006 USAID response to Motley Rice FOIA Request	J.M. Paskar	Anne McGinness Kearse no	ou Ou	20	254 KB	Attorney Work Product
			US Dept of State, Office of Information Resources Management Programs and Services response to						
457	Letter	9/1/2006	9/1/2006 Motley Rice FOIA Request	Charlene Wright Thomas	Michael Elsner	8 8	°Z	57 KB	Attorney Work Product
750	10#0	30001110	Dept of Treasury Disclosure Services response to		A 41 - 12 - 12 - 12 - 12 - 12 - 12 - 12 -			27.7.	
100	רבוופו	9/1/2000	wouldy Nice FOLA Request	Dale Oriderwood	Michael Eisner	02	NO	24 KB	Attorney Work Product
					Reith Roberts, Chief FOIA Officer, White				
459	Letter	9/25/2006	9/25/2006 Motley Rice FOIA request to the White House	Michael E. Elsner	House	٤	yes	70 KB	Attorney Work Product
					Keith Roberts, Chief FOIA Officer, White				
460	Letter	9/25/2006	9/25/2006 Motley Rice FOIA request to White House	Michael E. Elsner	House	20	yes	70 KB	Attorney Work Product
				indler &	U.S. Department of the				
461	Letter	9/26/2006	9/26/2006 FOIA Request	Kreindler	Treasury FOIA Office	no	no	22 KB	Attorney Work Product
462	Letter	9/27/2006	9/27/2006 FAA response to Motley Rice FOIA Request	Douglas Murphy	Michael Elsner	<u>о</u> г	2	132 KB	Attorney Work Product
			Matter Dira EOIA roquant to Office at Information		U.S. Department of State, Office of				
463	Letter	10/4/2006		Michael Elsner	and Services	ê	Ŷ	66 KB	Attorney Work Product
464	Letter	10/16/2006	US Immigration and Customs Enforcement response 10/16/2006 to Mottey Rice FOIA Request	Gloria Marshall	Michael Elsner	2	Sex	132 KB	Attorney Work Product
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0.00		400000000000000000000000000000000000000	20 CL 2000 3	Hugh Gilmore, Disclosure Services, U.S. Department John Fawcett, Kreindler	John Fawcett, Kreindler		,		-
400	retter	10/10/2000	10/16/2005 Correspondence Re FUIA Request 2005-10-03	or the Treasury	& Kreindier	0	ou 0	429 KB	Attorney Work Product
			Motley Rice FOIA request to Dept of Homeland		Privacy Office, Department of Homeland				
466	Letter	11/20/2006 Security	Security	Michael E. Elsner	Security	2	yes	339 KB	Attorney Work Product
467	l effer	12/5/2006	Dept of State, Office of Information Programs and	Erica Daral	Michael Elener	C	C	97 70	Attended Mort Descript
		000000	Dept of Homeland Security. Office of the General	200			2	24.50	Audit Florad
468	Letter	12/5/2006	12/5/2006 Council response to Motley Rice FOIA Request	Erica Perel	Michael Elsner	2	2	27 KB	Attorney Work Product
			sure Offices response to						
469	Letter	12/15/2006	12/15/2006 FOIA Request	Gregory A. Smith	Michael Elsner	S S	No	109 KB	Attorney Work Product
470	Letter	1/18/2007	Office of Information Programs and Services I/18/2007 response to Motley Rice FOIA Request	Margaret P. Grafeld	Michael Elsner	8	Yes	177 KB	Attorney Work Product
471	Email *	1/25/2007	Email correspondence with U.S. Department of 1/25/2007 Defense regarding FOIA request.	J. Scott Tarbutton, Cozen O'Connor.	Department of Defense, FOIA Office.	Ñ	Yes (see ID # 472)	- KB	Attorney Work Product
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	Attachment	112512007	Attachment to email correspondence with U.S.  1/25/2007 Department of Defence recording FOIA remost	J. Scott Tarbutton, Cozen	Department of Defense,	- IN	3	700		
_				J. Scott Tarbutton, Cozen	Department of Defense,			000 VD	Altorney Work Product	
	Letter	1/25/2007	1/25/2007   Treasury regarding FOIA request. Office of Information Program and Services response	O'Connor.	FOIA Office.	No No	ON O	103 KB	Attorney Work Product	
	Letter	1/31/2007	1/31/2007 to Motley Rice FOIA Request	Margaret P. Grafeld	Michael Elsner	No	Yes	508 KB	Attorney Work Product	
			US Dept of State, Office of Information Programs and							
	Letter	2/1/2007	2/1/2007 Services response to Motley Rice FOIA Request	Margaret Grafield	Anne McGinness Kearse no	2	yes	596 KB	Attorney Work Product	
	]; C	70007	Email correspondence with U.S. Department of	J. Scott Tarbutton, Cozen	Department of Defense,		Yes (see ID #			
		3/15/2007	3/13/2007 Defense regarding FOIA request.	O'Connor.	FOIA Office.	2	477)	188	Attorney Work Product	
	Attachment	3/15/2007	st.	J. Scott Tarbutton, Cozen O'Connor.	Department of Defense, FOIA Office.	S.	92	117 KB	Attornev Work Product	
,				J. Scott Tarbutton, Cozen	Department of Defense.					
_	Letter	3/15/2007		O'Connor.	Fola Office.	2	No	117 KB	Attorney Work Product	
			Department of	J. Scott Tarbutton, Cozen	Department of Defense,		Yes (see ID #			
	Email	3/16/2007		O'Connor.	FOIA Office.	2	480)	1KB	Attorney Work Product	
_				J. Scott Tarbutton, Cozen	Department of Defense,					
	Attachment	3/16/2007	3/16/2007 Department of Defense regarding FOIA request.	O'Connor.	FOIA Office.	S	No	152 KB	Attorney Work Product	
				J. Scott Tarbutton, Cozen	Department of Defense,					
	Letter	3/16/2007		O'Connor.	FOIA Office.	9	No	172 KB	Attorney Work Product	
_	effer	4/23/2007	Letter correspondence with U.S. Department of 4/23/2007 Defense regarding FOIA request	Will Kammner, Department of Defense	J. Scott Tarbutton,	ON CINC	Q.	40 1/10	Attorney Mork Deaduct	
Т		115015001		Department of Deferred.	COZELI O COLLIDI.	ON.	ON	49.70	Alloiney work Floadel	
					Gregory Smith, Financial Crimes Enforcement					
	etter	5/17/2007	5/17/2007 Motley Rice FOIA reguest to FinCEN	Michael Elener	Network, Disciosure Office		9	00	Attornoon Wheel Dead on the	
$\overline{}$		10071110			Gredon Smith Financial		2	90 ND	Audiney work Product	
			Motley Rice FOIA request to Dept of Treasury.		Crimes Enforcement Network Disclosure					
	Letter	5/17/2007 FinCEN		Michael Elsner	Office	2	S <sub>S</sub>	91 KB	Attorney Work Product	
_	letter	7000200019	Dept of Treasury Financial Crimes Enforcement 6/22/2007 Network resonnee to Mottev Rice FOLA Regulate	Grecon, A Smith	Donald Motley	Q.	20,	7 246 7	Attornoon Morel, Dending	
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				:	Bureau of Investigation,					
	Letter	8/24/2007	8/24/2007 Correspondence Re FOIA Request	John Fawcett, Kreindler & Kreindler	U.S. Department of	2		1398 KB	Attorney Work Product	
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	Fax	8/28/2007	8/28/2007 FOIA Request	Kreindler	ion	2	yes	1656 KB	Attorney Work Product	
					Scott Koch, Information					
					and Privacy Coordinator,	-				
	Fax	8/31/2007	8/31/2007 FOIA Request	Jonn Fawcett, Kreindler & Kreindler & Kreindler	Central Intelligence Agency		Sex	2332 KB	Afformev Work Product	
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·				David M. Hardy, Records Management Division, Federal Bureau of					
489	Letter	8/31/2007	8/31/2007 Correspondence Re FOIA Request	Investigation, U.S. Department of Justice	John Fawcett, Kreindler & Kreindler	2	yes	1020 KB	1020 KB Attorney Work Product
				Dale Underwood, Disclosure Services, U.S.					
400	l effer	9/14/2007	0/14/2007 Correspondence Re FOIA Beninest 2007-09-17	Department of the	John Fawcett, Kreindler	ç	Ç	417 KB	Attomos Mork Drodust
2		100711		Everene Johnson		2	2		mound story loader
				FOIA/Privacy Act Officer,					
				U.S. Securities and	John Fawcett, Kreindler				
491	Letter	9/17/2007	9/17/2007 Correspondence Re FOIA Request 07-08345	Exchange Commission	& Kreindler	ou Ou	ᅃ	876 KB	Attorney Work Product
				Brookly McLaughlin.					
				Deputy Asst Secretary,					
···				Office of Public Affairs,	:				
	•	1		U.S. Department of the	Christine Negroni,			,	
492	Letter	9/17/2007	9/17/2007 Correspondence Re FOIA Request 2005-01-014	Treasury	Kreindler & Kreindler	ou	20	398 KB	Attorney Work Product
				: :	U.S. Federal Aviation				
ç	i.	1000		John Fawcett, Kreindler &	Administration FOIA			4	1
493	гшаш	9/18/2007	9/18/2007 Correspondence Re FOIA Request 2007-7730	Kreindler	Coordinator	2	ᅃ	13 KB	Attorney Work Product
				Joann Noonan, FOIA					
-				opecialist, rederal					
				Aviation Authority, U.S.	1				
				Department of	John Fawcett, Kreindler				
494	Letter	9/19/2007	9/19/2007 Correspondence Re FOIA Request 2007-7730	Transportation	& Kreindler	no	no	117 KB	Attorney Work Product
					Margaret A. Bestrain,				
			Letter correspondence with U.S. Defense Intelligence J. Scott Tarbutton, Cozen	J. Scott Tarbutton, Cozen	Defense Intelligence				
495	Letter	9/21/2007	9/21/2007 Agency regarding FOIA request.	O'Connor.	Agency.	No	No	100 KB	Attorney Work Product
		1	Letter correspondence with U.S. Department of	Janice Galli McLeod,	J. Scott Tarbutton,				
496	Letter	9/25/2007	9/25/2007 Justice regarding FOIA request.	Department of Justice.	Cozen O'Connor.	No	S <sub>C</sub>	31 KB	Attorney Work Product
				Gloria L. Marshall,					
	_			Information Disclosure					*
				Unit, Immigration and					
				Customs Enforcement,	Christino Mograpi				
497	Letter	9/26/2007	9/26/2007 Correspondence re FOIA 04-FOIA-15887	Security	Kreindler & Kreindler	٤	2	443 KB	Attorney Work Broduct
			After correspondence with 11.5 Department of State	Wilms Manning	1 Scott Tarbutton	2	2	112	Allottiey work Frederic
498	Fax	9/27/2007	9/27/2007 regarding FOIA request.	Department of State.	Cozen O'Connor.	2	S S	38 KB	Attorney Work Product
				Wilma Manning, Patrick D.					
			vith U.S. Department of State	Scholl, Department of	J. Scott Tarbutton,				
499	Email 🗳	9/27/2007	9/27/2007 regarding FOIA request.	State.	Cozen O'Connor.	No	No	22 KB	Attorney Work Product
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		TOTAL		FOIA/PA Request,				
			John Fawcett, Kreindler &	Disclosure Services, U.S. Department of the				
<u></u>	127/2007	9/27/2007 FOIA Request	Kreindler	Treasury	2	kes	2192 KB	2192 KB Attorney Work Product
		Email correspondence with U.S. Department of	J. Scott Tarbutton, Cozen	Aaron Graves,				
3	/28/2007			Department of Defense.	Yes	8	5 KB	Attorney Work Product
		Email correspondence with U.S. Department of State	~~~~	Wilma Manning,				
-	1/28/2007		O'Connor.	Department of State.	Yes	2	24 KB	Attorney Work Product
		Email correspondence with U.S. Department of	Aaron Graves, Department J. Scott Tarbutton,	J. Scott Tarbutton,				
	9/28/2007	9/28/2007 Defense regarding FOIA request.	of Defense.	Cozen O'Connor.	Yes	2	8 KB	Attorney Work Product
			Scott Koch, Information					
···········			and Privacy Coordinator,		·····			
			Central Intelligence	John Fawcett, Kreindler				
	10/1/2007		_	& Kreindler	2	2	999 KB	Attorney Work Product
		Letter correspondence with U.S. Department of	arbutton, Cozen	Janice Galli McLeod,				
	10/2/2007	10/2/2007 Justice regarding FOIA request.	O'Connor.	Department of Justice.	2	No No	76 KB	Attorney Work Product
			Michael A Cirillo Systems					
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<del>Prod</del> es.			Operations services,		× 175047			
			rederal Aviation Authority,	:				
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+	10/4/2007	10/4/2007 Correspondence Re FOIA Request 2007-7730		& Kreindler	2	yes	811 KB	Attorney Work Product
		Department of		Aaron Graves,				
-	10/8/2007		O'Connor.	Department of Defense.	2	No No	3 KB	Attorney Work Product
		Department of	_	Aaron Graves,				
	10/9/2007		O'Connor.	Department of Defense.	Yes	2	9 KB	Attorney Work Product
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-	10/9/2007		of Defense.	Cozen O'Connor.	Yes	% %	10 KB	Attorney Work Product
		with U.S. Department of State	Wilma Manning,	J. Scott Tarbutton,				
_	0/25/2007		tate.	Cozen O'Connor.	Yes	S	7 KB	Afforney Work Product
		with U.S. Department of State	ozen	Wilma Manning.				Topografia Commission
	0/26/2007			Department of State.	Yes	No.	7 KB	Attorney Work Product
		eral Bureau of	/er, Federal	J. Scott Tarbutton,				
_	0/29/2007		Bureau of Investigation.	Cozen O'Connor.	ŝ	2	139 KB	Attorney Work Product
		s response to						
-	0/29/2007		Amanda Michanczyk	Michael Elsner	<sub>2</sub>	Yes	80 KB	Attorney Work Product
******		FinCEN Disclosure Offices response to Motley Rice						
$\dashv$	11/5/2007		William F. Baity	Michael Elsner	8	Š	34 KB	Attorney Work Product
		reasury response to Motley Rice FOIA						
-	11/6/2007 Request		Amanda Michanczyk	Michael Elsner	8	No No	95 KB	Attorney Work Product

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516	Letter	11/6/2007	11/6/2007 Correspondence Re FOIA Request 2007-09-17	Hugh Gilmore, Disclosure Services, U.S. Department John Fawcett, Kreindler of the Treasury & Kreindler	John Fawcett, Kreindler & Kreindler	o.	o.	374 KB	Attorney Work Product	T
7	-0#0	4410710007	14077000 T - G AIOT	Scott Koch, Information and Privacy Coordinator, Central Intelligence	John Fawcett, Kreindler		٠	1		<del>                                      </del>
518	Letter	1/3/2008	8	Agency Margaret P Grafeld	& Kreindler Michael Flener	or S	01 0	1123 KB	Attorney Work Product	
519	Letter	1/31/2008	nse to Motley	Thomas C. Taylor	Ronald Motley		Q Q	41 KB	Attorney Work Product	
520	Letter	1/31/2008	Dept of Justice, Criminal Division response to Motley 1/31/2008 Rice FOIA Request	Thomas C. Taylor	Ronald Motley		No	41 KB	Attorney Work Product	
521	Email	2/13/2008	Email correspondence with U.S. Department of State 2/13/2008   regarding FOIA request.	of State Stuart J.D. Schwartzstein, Department of State.	J. Scott Tarbutton, Cozen O'Connor.	2	No.	1 KB	Attorney Work Product	
522	Letter	2/13/2008	Dept of		Chief, FOIA/PA Unit, Criminal Division, Department of Justice	N O N	No No	33 KB	Attorney Work Product	·
523	Email	2/14/2008	of State	Stuart J.D. Schwartzstein, Department of State.	J. Scott Tarbutton, Cozen O'Connor.	Yes	No	6 KB	Attornev Work Product	T
524	Letter	2/27/2008	of	Thomas C. Taylor, Department of Justice.	J. Scott Tarbutton, Cozen O'Connor.		No No	40 KB	Attorney Work Product	
525	Email	3/7/2008	Email correspondence with U.S. Department of State 3/7/2008 regarding FOIA request.	Stuart J.D. Schwartzstein, Department of State.	J. Scott Tarbutton, Cozen O'Connor.		No.		Attorney Work Product	
526	Letter	3/10/2008	~	John Fawcett, Kreindler & Kreindler	FOIA Office, U.S. Department of the Treasury		9		Affornev Work Product	
527	Email	3/13/2008	I	arbutton, Cozen	novic, ICTY		ON.		Attorney Work Product	
528	Email	3/13/2008	nce with the International Criminal mer Yugoslavia (ICTY) regarding	arbutton, Cozen			Yes (see ID # 529)		Attorney Work Product	
529	Attachment	3/13/2008	Attachment to email correspondence with the International Criminal Tribunal for the Former 3/13/2008 Yugoslavia (ICTY).	ırbutton, Cozen	Mr. Mikanovic. ICTY.	S	Ç		Afforday Work Product	-
530	Email	4/4/2008	nce with U.S. Department of State luest.				Yes (see ID # 531)		Attorney Work Product	
531	Attachment	4/4/2008	-	1			No		Attorney Work Product	
532	Email *	4/4/2008	Email correspondence with U.S. Department of State 4/4/2008 regarding FOIA request.	J. Scott Tarbutton, Cozen O'Connor.			No	1	Attorney Work Product	
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Email correspondence with the International Criminal
J. Scott Tarbutton, Cozen
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Department of State.
Attachment to email correspondence with U.S.  J. Scott Tarbutton,  J. Scott Tarbutton,  J. Scott Tarbutton,  J. Scott Tarbutton,  J. Scott Tarbutton,
Hugh Gilmore, Disclosure
Services, U.S. Department
4/8/z008 Correspondence Re FUIA Request 2006-10-13 of the Treasury & Kreindler
Office of Information Programs and Services.
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Email correspondence with U.S. Department of State J. Scott Tarbutton, Cozen John A. Parker,
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Email correspondence with the International Criminal Tribinal for the Former Vinoslavia (ICTV) reparaling
Anna Veretelnikova, ICTY.
Department of State. Cozen O'Connor.
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4/11/2008 Correspondence Re FOIA Request 07-08345 Exchange Commission & Kreindler
of State J. Scott Tarbutton, Cozen
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O'Connor.
Attachment to email correspondence with U.S.  J. Scott Tarbutton, Cozen John A. Parker, A//4/2008 Department of State regarding FOIA regisses
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		<b>T</b>	Attachment to email correspondence with Department John A. Parker,		J. Scott Tarbutton,					
220	Attachment	4/14/2008	4/14/2008 of State regarding FOIA request.	state.	Cozen O'Connor.	S S	No	34 KB	Attorney Work Product	-
		·	Email correspondence with U.S. Department of State	John A. Parker,	<ol> <li>Scott Tarbutton,</li> </ol>					
551	Email	4/14/2008	4/14/2008 regarding FOIA request.	Department of State.	Cozen O'Connor.	Yes	No	6 KB	Attorney Work Product	
		-gycra,								
		pada-yan	Email correspondence with U.S. Department of State	er, Department of	<ol><li>Scott Tarbutton,</li></ol>	******				_
552	Email	4/14/2008	4/14/2008 regarding FOIA request.		Cozen O'Connor.	<u>N</u>	No No	2 KB	Attorney Work Product	
		-	Email correspondence with U.S. National Security	<ol> <li>Scott Tarbutton, Cozen</li> </ol>	National Security		Yes (see ID #			
553	Email	4/15/2008	4/15/2008 Agency regarding FOIA request.		Agency, FOIA Office.	<u>8</u>	220)	3 KB	Attorney Work Product	
			Email correspondence with U.S. Department of State	<ol> <li>Scott Tarbutton, Cozen</li> </ol>	John A. Parker,					
554	Email	4/15/2008	4/15/2008 regarding FOIA request.	O'Connor.	Department of State.	2	2	4 KB	Attorney Work Product	
			Email correspondence with U.S. Department of State	John A. Parker,	<ol> <li>Scott Tarbutton,</li> </ol>		Yes (see ID			
555	Email	4/15/2008	4/15/2008 regarding FOIA request.	Department of State.	Cozen O'Connor.	<u>8</u>	#550)	2 KB	Attorney Work Product	
			Email correspondence with U.S. Department of	<ol> <li>Scott Tarbutton, Cozen</li> </ol>	Aaron Graves,					
556	Email	4/22/2008	4/22/2008 Defense regarding FOIA request.	O'Connor.	Department of Defense.	Yes	2	11 KB	Attorney Work Product	
			Email correspondence with the International Criminal		ermerenmentelmijään kinemintelmisensistelmis					1
			Tribunal for the Former Yugoslavia (ICTY) regarding		<ol><li>Scott Tarbutton,</li></ol>					
557	Email	4/22/2008	4/22/2008 document request.	Anna Veretelnikova, ICTY. Cozen O'Connor.	Cozen O'Connor.	Yes	§.	159 KB	Attorney Work Product	
			Email correspondence with the International Criminal							
	<del>dager sale</del>		Tribunal for the Former Yugoslavia (ICTY) regarding	J. Scott Tarbutton, Cozen	Anna Veretelnikova,		Yes (see ID #			
558	Email	4/24/2008	4/24/2008 document request.		ICTY.	N <sub>o</sub>	529)	92 KB	Attorney Work Product	
							Yes (see ID #			_
		BITO MYTH					529; FED-			
	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,						PEC0216298-			
			Email correspondence with the International Criminal				216380;			
		-	Tribunal for the Former Yugoslavia (ICTY) regarding		<ol> <li>Scott Tarbutton,</li> </ol>		0216381-			
559	Email	4/25/2008	4/25/2008 document request.	Anna Veretelnikova, ICTY.	Cozen O'Connor.	Yes	216486)	145 KB	Attorney Work Product	-
		Same and					Kes (see ID #			-
	-						529; FED-			
							PEC0216298-			
			Email correspondence with the International Criminal				216380;			
			Tribunal for the Former Yugoslavia (ICTY) regarding		<ol> <li>Scott Tarbutton,</li> </ol>		0216381-			
260	Email	4/25/2008	4/25/2008 document request.	Anna Veretelnikova, ICTY.	Cozen O'Connor.	Yes	216486)	125 KB	Attorney Work Product	
			nce with U.S. Department of State	<ol> <li>Scott Tarbutton, Cozen</li> </ol>	John A. Parker,					
561	Email	4/29/2008	4/29/2008 regarding FOIA request.	O'Connor.	Department of State.	<u></u>	2	5 KB	Attorney Work Product	
			ith U.S. Department of State	ırker,	<ol> <li>Scott Tarbutton,</li> </ol>					
562	Email	4/29/2008	4/29/2008 regarding FOIA request.	Department of State.	Cozen O'Connor.	Yes	2	4 KB	Attorney Work Product	
			Dept of Treasury response to Motley Rice FOIA							
563	Letter	4/30/2008		John Farley	Ronald Motley	No	No	28 KB	Attorney Work Product	
			Email correspondence with U.S. Department of State	John A. Parker,	<ol> <li>Scott Tarbutton,</li> </ol>					_
564	Email	5/2/2008	5/2/2008 regarding FOIA request.	Department of State.	Cozen O'Connor.	S N	No	3 KB	Attorney Work Product	_
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	Doc Type:	Doc Date:	Title Ref./Description:	Author Name:	Recipients:	Email String:	Attachments: File Size:	File Size:	Privilege/Protection:
565	Letter	5/5/2008	5/5/2008 Correspondence Re FOIA Request 20082355	Anne T. Baker, Office of Information Programs and Services, U.S. Department John Fawcett, Kreindler of State			yes	4456 KB	Attorney Work Product
566	Letter	5/5/2008	5/5/2008 Correspondence Re FOIA Request 2008-05-015	Hugh Gilmore, Disclosure Services, U.S. Department John Fawcett, Kreindler of the Treasury		on On	o <sub>L</sub>	354 KB	Attorney Work Product
567	Email	5/6/2008	Email correspondence with the International Criminal Tribunal for the Former Yugoslavia (ICTY) regarding 5/6/2008 document request.	J. Scott Tarbutton, Cozen O'Connor.	Daryl A. Mundis, ICTY.	Yes	No No	67 KB	Attorney Work Product
568	Email	5/6/2008	Email correspondence with the International Criminal Tribunal for the Former Yugoslavia (ICTY) regarding 5/6/2008 document request.	Daryl A. Mundis, ICTY.	J. Scott Tarbutton, Cozen O'Connor.	Yes	ON.	67 KB	Attorney Work Product
569	Letter	5/7/2008	Letter correspondence with U.S. Department of 5/7/2008 Homeland Security regarding FOIA request.	J. Scott Tarbutton, Cozen O'Connor.	neland ice.	No	No	976 KB	Attorney Work Product
570	Letter	5/7/2008	Letter correspondence with U.S. Federal Bureau of 5/7/2008 Investigation regarding FOIA request.	J. Scott Tarbutton, Cozen O'Connor.	Federal Bureau of Investigation, FOIA Office.	No No	O.	978 KB	Attorney Work Product
571	Email	5/7/2008	Email correspondence with U.S. Department of 5/7/2008 Homeland Security regarding FOIA request.	J. Scott Tarbutton, Cozen O'Connor.	Department of Homeland Security, FOIA Office.	No No	Yes (see ID # 572)	2 KB	Attorney Work Product
572	Attachment	Attachm Departm 5/7/2008 request.	ent to email correspondence with U. Ient of Homeland Security regarding		p	No	No	976 KB	Attorney Work Product
573	Email	5/7/2008	Email correspondence with U.S. Federal Bureau of 5/7/2008 Investigation regarding FOIA request.	J. Scott Tarbutton, Cozen O'Connor.	deral ation.	2	Yes (see ID # 574)	2 KB	Attorney Work Product
574	Attachment	Attachm Federal 5/7/2008 request.	ent to email correspondence with U.S Bureau of Investigation regarding FC	_		- 8	No ON	978 KB	Attorney Work Product
575	Email	5/8/2008		Department of Homeland Security, FOIA Office.		Yes	No	3 KB	Attorney Work Product
576	Email	5/8/2008	Email correspondence with U.S. Department or 5/8/2008 Homeland Security regarding FOIA request.	Department of Homeland Security, FOIA Office.		No No	No No	58 KB	Attorney Work Product
577	Email	5/22/2008		J. Scott Tarbutton, Cozen O'Connor.	Department of State, FOIA Office; John A. Parker.	No I	N <sub>O</sub>	7 KB	Attorney Work Product
578	Email	6/4/2008	Email correspondence with the International Criminal Tribunal for the Former Yugoslavia (ICTY) regarding 6/4/2008 document request.	J. Scott Tarbutton, Cozen O'Connor.	Anna Veretelnikova, ICTY.	No	No	30 KB	Attorney Work Product
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	Recipients:	or chickens	ICTY.			es, DO,	Department of the	Treasury	Marsha Liss, Department	of Justice.	Veretelnikova,	ICTY.					Michael Elsner		Michael Elsner		Michael Elsner				:	ett, Kreindler	& Kreindler		:	John Fawcett, Kreindler	& Kreindler			J. Scott Tarbutton,	Cozen O'Connor.	J. Scott Tarbutton,	Cozen O'Connor.		•
See a See III	Author Name:	1	O'Connor.		Anna Veretelnikova, ICTY. C	tud.		Michael Elsner	arbutton, Cozen	O'Connor.	 arbutton, Cozen	O'Connor.		<u></u>	Anna Veretelnikova, ICTY. Cozen O'Connor.		Hugh Gilmore		John Farley		John Farley	John Farley, Seniro	Resource Manager, Office	of Terrorism and Financial		ant of the	-1	Virginia Canter, Offclice of	_	artment of the	Treasury					ent	of Justice C		
	Title Ref /Description:	onal Criminal	garding	mer Yugoslavia (ICTY) regarding	6/11/2008 document request.		re Services response to		. Department of		mer Yugoslavia (ICTY) regarding		Email correspondence with the International Criminal	Tribunal for the Former Yugoslavia (ICTY) regarding		Dept of Treasury, Disclosure Services response to		e Services response to		reasury response to Motley Rice FOIA		7	Ľ.	0	= 1		8/20/2008 Correspondence Re FOIA Request 2007-09-17		ır.			Defense response to Motley Rice FOIA		. Department of		Letter correspondence with U.S. Department of R		Dept of Justice, Criminal Division response to Motley	
	Doc Date:		6/10/2008	er men	6/11/2008		***************************************	6/14/2008		6/16/2008		6/18/2008			6/20/2008		6/24/2008		7/30/2008		7/30/2008 Request		-				8/20/2008		-		8/29/2008		9/4/2008 Request		9/10/2008		10/21/2008		
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	Doc Type:	Doc Date:	Title Ref./Description:	Author Name:	Recipients:	Email String:	Attachments: File Size:	File Size:	Privilege/Protection:
					Steve Wiegman,	,			
			Defense In	telligence J. Scott Tarbutton, Cozen	Defense Intelligence				
594	Letter	10/27/2008	10/27/2008 Agency regarding FOIA request.	O'Connor.	Agency.	ž	No.	410 KB	Attorney Work Product
		*******	Dept of Justice, Criminal Division response to Motley						
295	Letter	10/28/2008	10/28/2008 Rice FOIA Request	Rena Y. Kim	Ronald Motley	2	Yes	8,036 KB	8,036 KB Attorney Work Product
			Department of Defense response to Motley Rice						
296	Letter	11/24/2008	11/24/2008 FOIA Request	Will Kammer	Ronald Motley	N <sub>o</sub>	No No	111 KB	Attorney Work Product
		····	Dept of Treasury response to Motley Rice FOIA						
265	Letter	12/24/2008 Request		Stuart A. Levey	Michael Elsner	<sub>8</sub>	Yes	1,175 KB	Attorney Work Product
			Letter correspondence with U.S. Federal Bureau of	David M. Hardy, Federal	J. Scott Tarbutton,				
298	Letter	1/20/2009	1/20/2009 Investigation regarding FOIA request.	Bureau of Investigation.	Cozen O'Connor.	N <sub>o</sub>	N	118 KB	Attorney Work Product
			United State European Command (USEUCOM)						
599	Letter	1/23/2009	1/23/2009 response to Motley Rice FOIA Request	Naomi J. Ludan	Michael Elsner	2	8	35 KB	Attorney Work Product
					Federal Bureau of				
			Letter correspondence with U.S. Federal Bureau of	<ol> <li>Scott Tarbutton, Cozen</li> </ol>	Investigation, FOIA				
009	Letter	1/26/2009	1/26/2009 Investigation regarding FOIA request.	O'Connor.	Office.	2	No No	634 KB	Attorney Work Product
					Federal Bureau of				
			Letter correspondence with U.S. Federal Bureau of	<ol> <li>Scott Tarbutton, Cozen</li> </ol>	Investigation, FOIA				
601	Letter	1/26/2009	1/26/2009 Investigation regarding FOIA request.	O'Connor.	Office.	2	2	637 KB	Attorney Work Product
					Federal Bureau of			Т	
			Letter correspondence with U.S. Federal Bureau of	J. Scott Tarbutton. Cozen	Investigation, FOIA				
602	Letter	1/26/2009	1/26/2009 Investigation regarding FOIA request.	O'Connor.	Office,	2	2	163 KB	Attorney Work Product
					Federal Rureau of			Т	
			Letter correspondence with U.S. Federal Bureau of	J. Scott Tarbutton, Cozen	Investigation, FOIA				
603	Letter	1/26/2009	1/26/2009 Investigation regarding FOIA request.	O'Connor.	Office.	8	e e	627 KB	Attorney Work Product
					Federal Bureau of			1	
ě			ral Bureau of	J. Scott Tarbutton, Cozen	Investigation, FOIA		Yes (see ID #		
604	Email	1/26/2009	1/26/2009 Investigation regarding FOIA request.	O'Connor.	Office.	No	603)	2 KB	Attorney Work Product
					Federal Bureau of				
u c		4 70000	ral bureau of	J. Scott Tarbutton, Cozen	Investigation, FOIA		Yes (see ID #		
3	Lingil	1/20/2009	IZOZOVA IIIVESII VALIE IEGAI UIII II FOIA IEGUESI.	O Connor.	Опісе.	2	602)	2 KB	Attorney Work Product
ç	Ļ	00000	Correspondence with U.S. Department of Justice	Department of Justice,	J. Scott Tarbutton,				
ana	rax	1/26/2009	1/26/2009 regarding FOIA.	FOIA Office.	Cozen O'Connor.	No Po	No	247 KB	Attorney Work Product
			Motion Bine FOLA managed to Dong of Transmission		FOIA/PA, Disclosure				
200		100000	District On legacet to Dept of Heasury,	i	Services, Department of				
/00	relier	1/2//2009		Michael Elsner	the Treasury	S N	Yes	1,306 KB	Attorney Work Product
9			. Department of	Arnetta James,	J. Scott Tarbutton,				
808	Letter	1/29/2009	1/29/2009 Justice regarding FOIA request.	Department of Justice.	Cozen O'Connor.	No	No	85 KB	Attorney Work Product
				Margaret P. Grafeld, Office					
				and Services 11.S	John Eawcett Kraindler				
609	Letter «	2/5/2009	2/5/2009 Correspondence Re FOIA Reguest 20082355	Department of State	JOHN LAWCON, INCHINE			0117	A. H 18/2-11. D 1
333	- 1	El Clauce		Department of State	& Kreindier	2	yes	644/ KB	Attorney Work Product

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Doc Type:	be:	Doc Date:	Title Ref./Description:	Author Name:	Recipients:	String:	Attachments: File Size:	File Size:	Privilege/Protection:	
Letter		2/19/2009		Paul Jacobsmeyer, Department of Defense.	J. Scott Tarbutton, Cozen O'Connor.		ON ON	59 KB	Attorney Work Product	· · · · ·
Email		2/23/2009	ternational a (ICTY) re	J. Scott Tarbutton, Cozen O'Connor.	Daryl A. Mundis, ICTY.		o <sub>N</sub>	47 KB	Afforney Work Product	
Email		2/24/2009	Email correspondence with the International Criminal Tribunal for the Former Yugoslavia (ICTY) regarding 2/24/2009 document request.	J. Scott Tarbutton, Cozen O'Connor.	Daryl A. Mundis, ICTY		QN	82 KB	Attorney Work Product	
Letter		3/4/2009	Dept of Treasury Disclosure Services response to 3/4/2009 Motley Rice FOIA Request	Hugh Gilmore	Michael Elsner		No.	58 KB	Attorney Work Product	
Letter		3/10/2009	3/10/2009 Motley Rice FOIA request to CIA	Robert T. Haefele	Information and Privacy Coordinator, Central Intelligence Agency		No	155 KB	Attorney Work Product	
Letter		3/10/2009	3/10/2009 Motley Rice FOIA request to Department of Defense	Robert T. Haefele	OSD/JS FOIA Requester Service Center, Office of Freedom of Information	No	No	155 KB	Attorney Work Product	
		Motley F	Motley Rice FOIA request to Justice Management	:	Freedom of Information Act/Privacy Act Mail Referral Unit, Justice Management Division, U.S. Department of	·				
Letter		3/10/2009	3/10/2009 Motley Rice FOIA Request	Hugh Gilmore	Justice Michael Flaner		0 0	155 KB 17 KB	Attorney Work Product	
Letter		3/10/2009	to FBI	<u> </u>	Freedom of Information Act Requests, Record/Information Dissemination Section, FBI, US Department of Justice		2	173 KB	Attorney Work Broduct	
Letter		3/10/2009			Information and Privacy Coordinator, CIA		2 2	155 KB	Attorney Work Product	
Letter		3/10/2009	Defense	Robert T. Haefele	OSD/JS FOIA Requester Service Center, Office of Freedom of Information	2	2	155 KB	Affornev Work Product	
Email		3/18/2009	Criminal garding	J. Scott Tarbutton, Cozen O'Connor.			No	75 KB	Attorney Work Product	
Email	<b>\$</b>	3/19/2009	Email correspondence with the International Criminal Tribunal for the Former Yugoslavia (ICTY) regarding , 3/19/2009 document request.	J. Scott Tarbutton, Cozen O'Connor.	1		o Z		Atlomev Work Product	
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			Email correspondence with the International Criminal Tribunal for the Former Yugoslavia (ICTY) regarding	J. Scott Tarbutton, Cozen		•			•
623	Email	3/19/2009		O'Connor.	Daryl A. Mundis, ICTY.	2	Š	60 KB	Attorney Work Product
***************************************	maying absolute and	Tree consistent	Email correspondence with the International Criminal Tribunal for the Former Yugoslavia (ICTY) regarding		J. Scott Tarbutton,				Transfer of American
624	Email	3/19/2009		Daryl A. Mundis, ICTY.	Cozen O'Connor.	Yes	No	114 KB	Attorney Work Product
		n fow wa	Email correspondence with the International Criminal						
625	T is	3/20/2009	1/20/2009 document request Yugosiavia (ICTY) regarding	Or A Mindia	J. Scott Tarbutton,		Yes (see ID #	1	
2		01201200	il correspondence with the	Daily C. Muldis, IC. I.	COZEII O COIIIOI.	res	(070	4/ KB	Attorney work Product
			International Criminal Tribunal for the Former		J. Scott Tarbutton,				
979	Attachment	3/20/2009	3/20/2009 Yugoslavia (ICTY).	Daryl A. Mundis, ICTY.	Cozen O'Connor.	S.	N <sub>o</sub>	333 KB	Attorney Work Product
100	, c	0000000		John Fawcett, Kreindler &	Federal Bureau of				777747122
/79	On line	3/20/2009		Kreindler	Investigation	no	no	1342 KB	Attorney Work Product
***************************************		***************************************	Email correspondence with the International Criminal Tribunal for the Former Yugoslavia (ICTY) regarding		J. Scott Tarbutton,				
628	Email	3/22/2009		Daryl A. Mundis, ICTY.	Cozen O'Connor.	Yes	No	73 KB	Attorney Work Product
			Email correspondence with the International Criminal						
	:		mer Yugoslavia (ICTY) regarding		J. Scott Tarbutton,				•
629	Email	3/23/2009		Daryl A. Mundis, ICTY.	Cozen O'Connor.	Yes	<sup>8</sup>	88 KB	Attorney Work Product
	e de la constante de la consta	Farme	Email correspondence with the International Criminal						and any any
;	:	1	mer Yugoslavia (ICTY) regarding		J. Scott Tarbutton,				
630	Email	3/24/2009	3/24/2009 document request.	Daryl A. Mundis, ICTY.	Cozen O'Connor.	Yes	2	58 KB	Attorney Work Product
	- veri				U.S. Federal Aviation				
631	letter	3/26/2009	3/26/2009 FOIA Regilest	John Fawcett, Kreindler & Kreindler	Administration FOIA	-		27 7.0	Attachment Ment of the Attachment of the Attachm
				FOIA Coordinator U.S.			2	2 2	Audiley Wolk Floadel
				Federal Aviation	John Fawcett, Kreindler				
632	Email	3/27/2009	3/27/2009 Re: FOIA Request Federal Aviation Administration	Administration	& Kreindler	2	yes	3 KB	Attorney Work Product
				FOIA Coordinator, U.S.					
633	Email	3/27/2009	3/27/2009 Re: FOIA Request Federal Aviation Administration	Administration	& Kreindler	2	Sex	4 KB	Attorney Work Product
			T		Financial Management		226		
	:		ndence with Federal Aviation	cett, Kreindler &	Service, U.S. Federal				
634	Email	3/31/2009	3/31/2009 Administration	Kreindler	Aviation Administration	no	no	17 KB	Attorney Work Product
				Joann Noonan, FOIA					
				Specialist, Federal Aviation Authority, U.S.					
				Department of	John Fawcett, Kreindler		ne Print, de la		
635	Letter	4/6/2009	4/6/2009 Correspondence re FOIA Request 2009-3815	Transportation	& Kreindler	no	2	882 KB	Attorney Work Product

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				Walter Binkeley, Aircraft Registration Branch, Federal Aviation					
989	Letter	4/14/2009	4/14/2009 Correspondence Re FOIA Request 2009-3650F7	Department of Transportation	John Fawcett, Kreindler & Kreindler	٤	2	250 KB	Attornev Work Product
837	H B S S	41001000	Email correspondence with the International Criminal Tribunal for the Former Yugoslavia (ICTY) regarding	J. Scott Tarbutton, Cozen	) i		Yes (see ID #		
838	Attachment	4/22/2009	il correspondence with the nal Tribunal for the Former	J. Scott Tarbutton, Cozen	Daryl A. Mundis, 1011.	0 S	(050) NO	25 KB	Attorney Work Product
639	Letter	4/22/2009	Office of Foreign Assets Control (OFAC) response to 4/22/2009 Motley Rice FOIA Request	Marshall H. Fields, Jr.				44.106 KB	44.106 KB Attorney Work Product
				#	- - - - - - - - - - - - - - - - - - -				
640	Letter	4/27/2009	4/27/2009 Correspondence Re FOIA Request 2009-4134F7		John Fawcett, Kreindler & Kreindler	ဥ	<u> </u>	250 KB	Attorney Work Product
641	Letter	5/13/2009	5/13/2009 Correspondence re FOIA Request 2008-05-015	ice of nent, ssets t of	John Fawcett, Kreindler & Kreindler	2	yes	2003 KB	Attorney Work Product
642	Letter	5/13/2009	5/13/2009 Correspondence Re FOIA Request 2009-4134F7	Tona K. Gates, Mgr Airmen Certification Branch, Federal Aviation Administration, U.S. Department of Transportation	John Fawcett, Kreindler & Kreindler	2	Q.	503 KB	Attorney Work Product
643	Letter	9/22/2009	5/22/2009 Correspondence Re Order # 109052155471484		John Fawcett, Kreindler & Kreindler	S	, and a		Attorney Work Product
644	Letter	5/27/2009			ley		No		Attorney Work Product

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- 44	Doc Type:	Doc Date:	Title Ref./Description:	Author Name:	Recipients:	Email String:	Attachments: File Size:	File Size:	Privileae/Protection:
645	Letter	6/9/2009	6/9/2009 Correspondence Re FOIA Request 2009-4943F7	Tona K. Gates, Mgr Airmen Certification Branch, Federal Aviation Administration, U.S. Department of Transportation	ıdler		OU	503 KB	Attorney Work Product
646	Letter	6/9/2009	6/9/2009 Correspondence Re FOIA Request 1128052- 000	David M. Hardy, Records Management Division, Federal Bureau of Investigation, U.S. Department of Justice	······	ou Ou	yes	903 KB	Attorney Work Product
647	Letter	FOIA cor 6/16/2009 Treasury	FOIA correspondence with U.S. Department of the Treasury	John Fawcett, Kreindler & Kreindler	FOIA Appeal Disclosure Services, U.S. Department of Treasury	on On	yes	1753 KB	Attorney Work Product
648	Letter	6/16/2009	6/16/2009 Correspondence Re FOIA Request 2009-4947F7	Tona K. Gates, Mgr Airmen Certification Branch, Federal Aviation Administration, U.S. Department of Transportation		no	ou	503 KB	Attorney Work Product
649	Letter	6/19/2009	6/19/2009 Correspondence Re FOIA Request 2008-05-015	John Fawcett, Kreindler & Kreindler	Freedom of Information Act Appeal Disclosure Services	ПО	yes	1793 KB	Attorney Work Product
650	Letter	6/24/2009	6/24/2009 Correspondence Re FOIA Request 2008-05-015	Hugh Gilmore, Disclosure Services, U.S. Department John Fawcett, Kreindler of the Treasury		01	ou.	348 KB	Attorney Work Product
651	Letter	6/25/2009	Letter correspondence with U.S. Defense Intelligence Defense Intelligence 6/25/2009 Agency, FOIA Office.  Agency, FOIA Office.	Defense Intelligence Agency, FOIA Office.		S S	No	171 KB	Attorney Work Product
652	Letter	6/25/2009	Letter correspondence with U.S. Defense Intelligence 6/25/2009 Agency regarding FOIA request.	telligence J. Scott Tarbutton, Cozen O'Connor.	9 9	8	No No	168 KB	Attorney Work Product
653	Letter	6/29/2009	Letter correspondence with U.S. Department of 6/29/2009 Defense regarding FOIA request.	Paul Jacobsmeyer, Department of Defense.	J. Scott Tarbutton, Cozen O'Connor.	No	No	28 KB	Attorney Work Product
654	Letter	6/30/2009	6/30/2009 Correspondence Re EFOIA Request 20095333	Mary T. Casto, Office of Information Programs and Services, U.S. Department John Fawcett, Kreindler of State		no	yes	430 KB	Attorney Work Product
655	Email	6/30/2009	6/30/2009 Correspondence Re EFOIA Request B9822	Christopher A. Dossantos, U.S. Department of State	John Fawcett, Kreindler & Kreindler	0 1	01	95 KB	Attorney Work Product
656	Letter «	7/6/2009	Alesia Y. Williams, Letter correspondence with U.S. Defense Intelligence Defense Intelligence 7/6/2009 Agency regarding FOIA request.	Alesia Y. Williams, Defense Intelligence Agency.	J. Scott Tarbutton, Cozen O'Connor.	No P	O.V.	63 KB	Attorney Work Product

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1				J. Scott Tarbutton, Cozen			Yes (see ID #		
			O		Daryl A. Mundis, ICTY.	No	658)	28 KB	Attorney Work Product
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674	Letter	8/20/2009	8/20/2009 Investigation regarding FOIA request.	Bureau of Investigation.	Cozen O'Connor.	Š.	No	98 KB	Attorney Work Product
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675	Letter	8/25/2009	8/25/2009 (OFAC) response to Motley Rice FOIA Request	Marshall H. Fields, Jr.	Michael Elsner	ž	Yes	299 KB	Attorney Work Product
			Letter correspondence with U.S. Department of	<ol> <li>Scott Tarbutton, Cozen</li> </ol>	Department of Treasury,			and a second	
929	Letter	9/1/2009	9/1/2009 Treasury regarding FOIA request.	O'Connor.	FOIA Office.	è	9	109 KB	Attorney Work Product
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677	Letter	9/2/2009	9/2/2009 Investigation regarding FOIA request.	Bureau of Investigation.	Cozen O'Connor.	8	8	48 KB	Attorney Work Product
			Letter correspondence with U.S. Federal Bureau of	David M. Hardy, Federal	J. Scott Tarbutton,			3	
829	Letter	9/2/2009	9/2/2009 Investigation regarding FOIA request.	Bureau of Investigation.	Cozen O'Connor.	8	S <sub>o</sub>	48 KB	Attorney Work Product
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629	Letter	9/2/2009	9/2/2009 Investigation regarding FOIA request.	Bureau of Investigation.	Cozen O'Connor.	Š	e e	48 KB	Attorney Work Product
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680	Letter	9/2/2009	9/2/2009 Investigation regarding FOIA request.	Bureau of Investigation.	Cozen O'Connor.	S <sub>N</sub>	N <sub>S</sub>	48 KB	Attorney Work Product
			Letter correspondence with U.S. Federal Bureau of	David M. Hardy, Federal	J. Scott Tarbutton,				
681	Letter	9/2/2009	9/2/2009 Investigation regarding FOIA request.	Bureau of Investigation.	Cozen O'Connor.	<sup>8</sup>	8 8	49 KB	Attorney Work Product
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682	Letter	9/2/2009	9/2/2009 Investigation regarding FOIA request.	Bureau of Investigation.	Cozen O'Connor.	8 8	S.	49 KB	Attorney Work Product
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684	Letter	9/2/2009	9/2/2009 Investigation regarding FOIA request.	Bureau of Investigation.	Cozen O'Connor.	S S	No.	49 KB	Attorney Work Product
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685	Email	9/11/2009	9/11/2009 Treasury regarding FOIA request.	Department of Treasury.	Cozen O'Connor.	2	<u>~</u>	4 KB	Attorney Work Product
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989	Letter	9/14/2009	9/14/2009 Justice regarding FOIA request.	O'Connor.	Department of Justice.	°N	S.	551 KB	Attorney Work Product
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/89	Letter	9/14/2009	9/14/2009 Justice regarding FOIA request.	O'Connor.	Department of Justice.	No No	₽ 8	155 KB	Attorney Work Product
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229	Email	9/15/2009	9/15/2009 Treasury regarding FOIA request.	Department of Treasury.	Cozen O'Connor.	Yes	No	12 KB	Attorney Work Product
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692	Letter	9/17/2009	9/17/2009 Investigation regarding FOIA request.	O'Connor.	Office.	2	No	214 KB	Attorney Work Product	
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723	Letter	9/28/2009		o'Connor.	Department of nomeland Security.	<sup>o</sup> Z	N <sub>o</sub>	188 KB	Attorney Work Product
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724	Letter	9/28/2009	9/28/2009 Homeland Security regarding FOIA request.	O'Connor.	Security.	No	No	123 KB	Attorney Work Product
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726	Letter	9/28/2009		O'Connor.	Department of Justice.	2	Š	166 KB	Attorney Work Product
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727	Letter	9/28/2009		O'Connor.	Department of Justice.	2	2	188 KB	Attorney Work Product
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728	Letter	9/28/2009		O'Connor.	Department of Justice.	S <sub>o</sub>	No No	122 KB	Attorney Work Product
			Letter correspondence with U.S. Department of	<ol> <li>Scott Tarbutton, Cozen</li> </ol>	Rena Y. Kim,				
729	Letter	9/28/2009	9/28/2009 Justice regarding FOIA request.	O'Connor.	Department of Justice.	õ	S <sub>O</sub>	134 KB	Attorney Work Product
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			Letter correspondence with U.S. National Security	<ol> <li>Scott Tarbutton, Cozen</li> </ol>	National Security	_			,
730	Letter	9/28/2009	9/28/2009 Agency regarding FOIA request.	O'Connor.	Agency.	S.	S <sub>o</sub>	164 KB	Attorney Work Product
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			National Security	<ol> <li>Scott Tarbutton, Cozen</li> </ol>	National Security				
731	Letter	9/28/2009	9/28/2009 Agency regarding FOIA request.	O'Connor.	Agency.	No	No	187 KB	Attorney Work Product
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732	Letter	9/28/2009	9/28/2009 Agency regarding FOIA request.	O'Connor.	Agency.	Š	ON.	121 KB	Attorney Work Product
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734	Letter	9/28/2009		O'Connor.	Department of Defense.	2	Š	165 KB	Attorney Work Product
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735	Letter	9/28/2009		O'Connor.	Department of Defense.	No.	No	188 KB	Attorney Work Product
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736	Letter	9/28/2009		O'Connor.	Department of Defense.	N <sub>o</sub>	No	121 KB	Attorney Work Product
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737	Letter	9/28/2009	·	O'Connor.	Department of Defense.	No	No	99 KB	Attorney Work Product
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738	Letter	9/28/2009		O'Connor.	Agency, FOIA Office.	2	2	164 KB	Attorney Work Product
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739	Letter	9/28/2009		O'Connor.	Agency, FOIA Office.	2	2	185 KB	Attorney Work Product
740	Letter	9/28/2009	Letter correspondence with U.S. Central Intelligence 9/28/2009 Agency regarding FOIA request.	<ol> <li>Scott larbutton, Cozen O'Connor.</li> </ol>	Central Intelligence Agency, FOIA Office.	Š	Š	121 KB	Attorney Work Product
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741	Letter	9/28/2009		O'Connor.	Agency, FOIA Office.	No No	No	98 KB	Attorney Work Product
			Letter correspondence with U.S. Department of State	<ol> <li>Scott Tarbutton, Cozen</li> </ol>	Department of State,				
742	Letter	9/28/2009	9/28/2009 regarding FOIA request.	O'Connor.	FOIA Office.	<sub>S</sub>	2	165 KB	Attorney Work Product
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743	Letter	9/28/2009	9/28/2009 regarding FOIA request.	O'Connor.	FOIA Office.	S <sub>N</sub>	2	188 KB	Attorney Work Product
			Letter correspondence with U.S. Department of State	<ol> <li>Scott Tarbutton, Cozen</li> </ol>	Department of State,				
744	Letter	9/28/2009	9/28/2009 regarding FOIA request.	O'Connor.	FOIA Office.	2	Š	121 KB	Attorney Work Product
			Letter correspondence with U.S. Department of State	<ol> <li>Scott Tarbutton, Cozen</li> </ol>	Department of State,				
745	Letter	9/28/2009	9/28/2009 regarding FOIA request.	O'Connor.	FOIA Office.	Š	2	99 KB	Attorney Work Product
			Letter correspondence with U.S. Department of	Hugh Gilmore, Department	<ol> <li>Scott Tarbutton,</li> </ol>				
746	Letter	10/2/2009	10/2/2009 Treasury regarding FOIA request.	of Treasury.	Cozen O'Connor.	Š	8	32 KB	Attorney Work Product
			Letter correspondence with U.S. Department of	e, Department	<ol> <li>Scott Tarbutton,</li> </ol>				
747	Letter	10/2/2009	10/2/2009 Treasury regarding FOIA request.	of Treasury.	Cozen O'Connor.	Š	8	42 KB	Attorney Work Product
			Letter correspondence with U.S. Department of	e, Department	J. Scott Tarbutton,				
748	Letter	10/5/2009		of Treasury.	Cozen O'Connor.	N <sub>o</sub>	No	46 KB	Attorney Work Product
			Letter correspondence with U.S. Department of	Hugh Gilmore, Department J. Scott Tarbutton,	<ol> <li>Scott Tarbutton,</li> </ol>				
749	Letter	10/5/2009	10/5/2009 Treasury regarding FOIA request.	of Treasury.	Cozen O'Connor.	Š	2	34 KB	Attorney Work Product
			Letter correspondence with the International Criminal						
	www.ari.or.va		Tribunal for the Former Yugoslavia (ICTY) regarding	J. Scott Tarbutton, Cozen					
750	Letter	10/6/2009		O'Connor.	Norman Farrell, ICTY.	<sup>8</sup>	2	130 KB	Attorney Work Product
			Letter correspondence with U.S. Department of	Marshall H. Fields,	<ol> <li>Scott Tarbutton,</li> </ol>				
751	Letter	10/6/2009	10/6/2009 Treasury regarding FOIA request.	Department of Treasury.	Cozen O'Connor.	S <sub>O</sub>	8	100 KB	Attorney Work Product
			Letter correspondence with U.S. Federal Bureau of	David M. Hardy, Federal	<ol> <li>Scott Tarbutton,</li> </ol>				
752	Letter	10/6/2009	10/6/2009 Investigation regarding FOIA request.	Bureau of Investigation.	Cozen O'Connor.	N <sub>o</sub>	Š	51 KB	Attorney Work Product
			Letter correspondence with U.S. National Security	Pamela N. Phillips,	<ol> <li>Scott Tarbutton,</li> </ol>				
753	Letter	10/7/2009	10/7/2009 Agency regarding FOIA request.	National Security Agency.	Cozen O'Connor.	No	No	287 KB	Attorney Work Product
			Letter correspondence with U.S. Federal Bureau of	David M. Hardy, Federal	<ol> <li>Scott Tarbutton,</li> </ol>				
754	Letter	10/7/2009	10/7/2009 Investigation regarding FOIA request.	Bureau of Investigation.	Cozen O'Connor.	No	No	48 KB	Attorney Work Product
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756	Letter	10/8/2009	10/8/2009 National Intelligence regarding FOIA request.	O'Connor.	FOIA Office.	<sup>o</sup> Z	No	152 KB	Attorney Work Product
					Office of the Director of				
			Letter correspondence with Office of the Director of	J. Scott Tarbutton, Cozen	National Intelligence,				
757	Letter	10/8/2009	10/8/2009 National Intelligence regarding FOIA request.	O'Connor.	FOIA Office.	No No	No	176 KB	Attorney Work Product
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759	Letter	10/8/2009	10/8/2009 National Intelligence regarding FOIA request.	O'Connor.	FOIA Office.	No	No	86 KB	Attorney Work Product
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760	Letter	10/8/2009	10/8/2009 Defense regarding FOIA request.	Department of Defense.	Cozen O'Connor.	No No	8	115 KB	Attorney Work Product
			Letter correspondence with U.S. Department of	Paul Jacobsmeyer,	J. Scott Tarbutton,				
761	Letter	10/8/2009	10/8/2009 Defense regarding FOIA request.	Department of Defense.	Cozen O'Connor.	Š	2	111 KB	Attorney Work Product
			Letter correspondence with U.S. Department of	Paul Jacobsmeyer,	J. Scott Tarbutton,				
762	Letter	10/8/2009	10/8/2009 Defense regarding FOIA request.	Department of Defense.	Cozen O'Connor.	ž	2	117 KB	Attorney Work Product
			Letter correspondence with U.S. Department of	Paul Jacobsmeyer,	J. Scott Tarbutton,				THE STATE OF THE S
763	Letter	10/8/2009	10/8/2009 Defense regarding FOIA request.	Department of Defense.	Cozen O'Connor.	Š	2	113 KB	Attorney Work Product
				Alesia Y. Williams,					
			Defense Intelligence	Defense Intelligence	J. Scott Tarbutton,				
764	Letter	10/8/2009	10/8/2009 Agency regarding FOIA request.	Agency.	Cozen O'Connor.	2	8	134 KB	Attorney Work Product
				Alesia Y. Williams,					
			Letter correspondence with U.S. Defense Intelligence	Defense Intelligence	J. Scott Tarbutton,				
765	Letter	10/8/2009	10/8/2009 Agency regarding FOIA request.	Agency.	Cozen O'Connor.	Š	8	67 KB	Attorney Work Product
				Alesia Y. Williams,					
			Letter correspondence with U.S. Defense Intelligence Defense Intelligence	Defense Intelligence	J. Scott Tarbutton,				
99/	Letter	10/8/2009	10/8/2009 Agency regarding FOIA request.	Agency.	Cozen O'Connor.	2	S <sub>o</sub>	68 KB	Attorney Work Product
		*****	Letter correspondence with U.S. Defense Intelligence	Defense Intelligence	J. Scott Tarbutton.				ι
797	Letter	10/8/2009	10/8/2009 Agency regarding FOIA request.	Agency.	Cozen O'Connor.	Š	92	66 KB	Afterney Work Product
			Letter correspondence with U.S. Federal Bureau of	David M. Hardy, Federal	J. Scott Tarbutton.				
768	Letter	10/8/2009	10/8/2009 Investigation regarding FOIA request.	Bureau of Investigation.	Cozen O'Connor.	S <sub>N</sub>	No.	290 KB	Attorney Work Product
			Letter correspondence with U.S. Federal Bureau of	David M. Hardy, Federal	J Scott Tarbutton				
169	Letter	10/8/2009	10/8/2009 Investigation regarding FOIA request.	Bureau of Investigation.	Cozen O'Connor.	Ž	No	40 KB	Attorney Work Product
			Letter correspondence with U.S. Central Intelligence	Delores M. Nelson, Central J. Scott Tarbutton,	J. Scott Tarbutton,				
770	Letter	10/9/2009	10/9/2009 Agency regarding FOIA request.	Intelligence Agency.	Cozen O'Connor.	No	No	44 KB	Attorney Work Product
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771	effer	10/9/2009	10/9/2009 Agency regarding FOIA reguest	Delotes M. Netson, Central J. Scott Tarbutton, Intelligence Agency	J. Scott Larbutton,	9	Q.	97 97	Attornos Mark Broduct
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772	Letter	10/9/2009		Intelligence Agency.	Cozen O'Connor.	8	No	31.KB	Attorney Work Product
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773	Letter	10/9/2009	2	Intelligence Agency	Cozen O'Connor	Ž	Z	32 KB	Afformey Work Product
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774	Letter	10/9/2009		Security.	Cozen O'Connor.	No	No	149 KB	Attorney Work Product
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775	Email 🦫	10/10/2009		Norman Farrell, ICTY.	Cozen O'Connor.	<sup>8</sup>	No	38 KB	Attorney Work Product
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792 Letter	10/22/2009			Cozen O'Connor.	92	N <sub>o</sub>	75 KB //	Attorney Work Product
703	40/26/2000	Letter correspondence with U.S. Department of State In		J. Scott Tarbutton,				
	10/20/2003		Department of State.	Cozen O'Connor.	<u>8</u>	No	256 KB /	Attorney Work Product

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794	Letter	10/26/2009	10/26/2009 regarding FOIA request.	Department of State.	Cozen O'Connor.	8	No No	545 KB	Attorney Work Product
795	l offer	40/20/2000	Letter correspondence with U.S. Federal Bureau of	David M. Hardy, Federal	J. Scott Tarbutton,				
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296	l effer	11/3/2009	11/3/2009 Investigation regarding FOIA regular	David IVI. Hardy, Federal	J. Scott Larbutton,	. ;			
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797	Letter	11/3/2009	11/3/2009 Investigation regarding FOIA request.	Bureau of Investination	Cozen O'Connor	2	<u>.</u>	, ,	4.4.
			Letter correspondence with U.S. Federal Bureau of	Federal Bureau of	J. Scott Tarbutton	2	2	45 KB	Attorney Work Product
798	Letter	11/4/2009	11/4/2009 Investigation regarding FOIA request.	Investigation, FOIA Office.	Cozen O'Connor.	2	Q.	569 KB	Afforney Work Product
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799	Letter	11/4/2009	11/4/2009 Investigation regarding FOIA request.	Investigation, FOIA Office.	Cozen O'Connor.	8	% S	296 KB	Attorney Work Product
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200	Letter	11/4/2009	11/4/2009 Investigation regarding FOIA request.	Bureau of Investigation.	Cozen O'Connor.	2	No.	296 KB	Attorney Work Product
20			Letter correspondence with U.S. Federal Bureau of	David M. Hardy, Federal	J. Scott Tarbutton,				
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9			Letter correspondence with U.S. Federal Bureau of	David M. Hardy, Federal	<ol> <li>Scott Tarbutton,</li> </ol>				
802	Letter	11/4/2009	11/4/2009 Investigation regarding FOIA request.	Bureau of Investigation.	Cozen O'Connor.	N <sub>o</sub>	No	388 KB	Attornev Work Product
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803	Letter	11/4/2009	11/4/2009 Investigation regarding FOIA request.	Bureau of Investigation.	Cozen O'Connor.	No No	No	50 KB	Attorney Work Product
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804	Letter	11/4/2009	11/4/2009 Investigation regarding FOIA request.	Bureau of Investigation.	Cozen O'Connor.	2 2	No	45 KB	Attornev Work Product
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805	Letter	11/4/2009	11/4/2009 Investigation regarding FOIA request.	Bureau of Investigation.	Cozen O'Connor.	Š.	No	43 KB	Attorney Work Product
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806	Letter	11/16/2009	11/16/2009 Investigation regarding FOIA request.	Bureau of Investigation.	Cozen O'Connor.	£	S.	569 KB	Attorney Work Product
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202	10#01	14/40/2000	Defense Intelligence	Defense Intelligence	J. Scott Tarbutton,				
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606	רבוופו	11/18/2009	11/18/2009 Justice regarding FOIA request.	Department of Justice.	Cozen O'Connor.	Š	S.	31 KB	Attorney Work Product
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814	Letter	11/18/2008	11/18/2009 Justice regarding FOIA request.	Department of Justice.	Cozen O'Connor.	8	§.	31 KB	Attorney Work Product	
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81/	Letter	11/30/2009			Cozen O'Connor.	8 N	S <sub>e</sub>	41 KB	Attorney Work Product	
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818	Letter	11/30/2009		of Justice.	Cozen O'Connor.	8 8	S.	85 KB	Attorney Work Product	
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819	Letter	11/30/2009		Bureau of Investigation.	Cozen O'Connor.	<b>№</b>	No No	35 KB	Attorney Work Product	_
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820	Letter	11/30/2009		Bureau of Investigation.	Cozen O'Connor.	Š	No.	34 KB	Attorney Work Product	-
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821	Letter	11/30/2009		Bureau of Investigation.	Cozen O'Connor.	No No	8	34 KB	Attorney Work Product	
			eral Bureau of	David M. Hardy, Federal	<ol> <li>Scott Tarbutton,</li> </ol>					-
822	Letter	11/30/2009		Bureau of Investigation.	Cozen O'Connor.	S S	No	35 KB	Attorney Work Product	-
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823	Letter	12/6/2009		Department of Justice.	Cozen O'Connor.	Š	No No	61 KB	Attorney Work Product	_
			Email correspondence with the International Criminal							_
			Tribunal for the Former Yugoslavia (ICTY) regarding		<ol> <li>Scott Tarbutton,</li> </ol>		Yes (see ID #			
824	Email	12/9/2009		Kirraley Bowles, ICTY.	Cozen O'Connor.	ę	825)	18 KB	Attornev Work Product	_
			Attachment to email correspondence with the							-
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825	Attachment	12/9/2009		Norman Farrell, ICTY.	Cozen O'Connor.	8 S	No No	61 KB	Attorney Work Product	
			mer Yugoslavia (ICTY) regarding	Christine Bosman-	<ol> <li>Scott Tarbutton,</li> </ol>		Yes (see ID #			_
826	Email	12/9/2009		Delzons, ICTY	Cozen O'Connor.	2	825)	16 KB	Attorney Work Product	
			Email correspondence with the International Criminal							_
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827	Email	12/9/2009		<u>خ</u>	Cozen O'Connor.	Yes	e e	66 KB	Attorney Work Product	
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828	Letter	12/9/2009		ense.	Cozen O'Connor.	ŝ		59 KB	Attorney Work Product	
829	Letter	12/14/2009		Delores M. Nelson	Robert T. Haefele		Yes	198 KB	Attorney Work Product	.,
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830	Letter	12/15/2009		Department of Justice.	Cozen O'Connor.	2	9	33 KB	Afterney Work Product	
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831	Letter	12/15/2009		Department of Justice.	Cozen O'Connor.	Š	9	33 KB	Attorney Work Product	
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Letter		2/23/2010	2/23/2010 Correspondence Re FOIA Request 2010-00280-F	Currency	& Kreindler	2	no	26 KB	Attorney Work Product	
Letter		2/25/2010	Letter correspondence with U.S. Central Intelligence 2/25/2010 Agency regarding FOIA request.	Delores M. Nelson, Central J. Scott Tarbutton, Intelligence Agency.	J. Scott Tarbutton, Cozen O'Connor.	Š	o Z	151 KB	Attornev Work Product	
Letter		2/25/2010	Letter correspondence with U.S. Department of 2/25/2010 Homeland Security regarding FOIA request.	S.S. Stutz, U.S. Coast Guard.	J. Scott Tarbutton, Cozen O'Connor.		No	38 KB	Attorney Work Product	
Letter		2/26/2010	Letter correspondence with U.S. Central Intelligence 2/26/2010 Agency regarding FOIA request.	Delores M. Nelson, Central J. Scott Tarbutton, Intelligence Agency.	J. Scott Tarbutton, Cozen O'Connor.	Š.	ON.	108 KB	Attorney Work Product	
Email		3/2/2010	3/2/2010 Correspondence Re FOIA Request # 200905333	John Fawcett, Kreindler & Kreindler	foia@state	2	no	318 KB	Attorney Work Product	
Letter		3/3/2010	Letter correspondence with U.S. Central Intelligence 3/3/2010 Agency regarding FOIA request.	Delores M. Nelson, Central J. Scott Tarbutton, Intelligence Agency.	J. Scott Tarbutton, Cozen O'Connor.	Ş	Ö	80 KB	Afforney Work Broduct	
Letter		3/3/2010	Letter correspondence with U.S. Federal Bureau of 3/3/2010 Investigation regarding FOIA request.		J. Scott Tarbutton, Cozen O'Connor.		2 0	34 KB	Attorney Work Product	
Letter		3/4/2010	Letter correspondence with U.S. Federal Bureau of 3/4/2010 Investigation regarding FOIA request.		J. Scott Tarbutton, Cozen O'Connor.		S	35 KB	Attorney Work Product	
Letter		3/8/2010	Letter correspondence with U.S. Department of 3/8/2010 Defense regarding FOIA request.		J. Scott Tarbutton, Cozen O'Connor.			63 KB	Attorney Work Product	
Letter		3/26/2010	Letter correspondence with U.S. Department of 3/26/2010 Homeland Security regarding FOIA request.	ast	J. Scott Tarbutton, Cozen O'Connor.		No.	54 KB	Attorney Work Product	
Letter		3/29/2010	Alesia Y. Williams, Letter correspondence with U.S. Defense Intelligence Defense Intelligence 3/29/2010 Agency regarding FOIA request.		J. Scott Tarbutton, Cozen O'Connor	2	CZ	50 KB	Attorney Work Descript	
Letter		4/7/2010	Department of State	t P. Grafeld, ent of State.	J. Scott Tarbutton, Cozen O'Connor.		O. O.		Attorney Work Product	
Letter		4/22/2010		anan, land	J. Scott Tarbutton, Cozen O'Connor.		CN		Attorney Work Product	
Letter		5/6/2010	Defense Intelligence Agency response to Motley Rice 5/6/2010 FOIA Request	v	Ronald Motley		No		Attorney Work Product	
Letter		5/13/2010	Letter correspondence with U.S. Department of 5/13/2010 Homeland Security regarding FOIA request.	omeland	J. Scott Tarbutton, Cozen O'Connor.	No	O.N.	122 KB	Attorney Work Product	
Letter		5/13/2010	Letter correspondence with U.S. Department of 5/13/2010 Homeland Security regarding FOIA request.	Vania T. Lockett, Department of Homeland Security.	J. Scott Tarbutton, Cozen O'Connor.	No	No		Attorney Work Product	
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ncial				4	John Courodt Vroindler				
015A of the Treasury	of the Treasury	of the Treasury		몿	& Kreindler	2	20	1195 KB	Attorney Work Product
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O'Connor.	O'Connor.	O'Connor.	- 145	ĕ.	Department of Treasury.	Yes	No	7 KB	Attorney Work Product
Department of Treasury.	Department of Treasury.	Department of Treasury.		. 8	J. Scott Tarbutton, Cozen O'Connor,	Yes	2	8 KB	Attornev Work Product
Email correspondence with U.S. Department of J. Scott Tarbutton, Cozen	Department of J. Scott Tarbutton, Cozen	Department of J. Scott Tarbutton, Cozen		<u>a</u>	Marshall Fields,				
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International Criminal Tribunal for the Former J. Scott Tarbutton, Cozen Attachment 6/14/2010 Nuccelaria (ICTX)	hal Tribunal for the Former J. Scott Tarbutton, Cozen	hal Tribunal for the Former J. Scott Tarbutton, Cozen			VIOL Homos Comple	9	9	27.700	, 10 to 10 t
John F. Hackett, Office of	John F. Hackett, Office of	John F. Hackett, Office of	1.	-1	and and a	2	2	304 ND	Audiney work Floudd
Letter 6/24/2010 National Intelligence regarding FOIA request. Intelligence. Co.	stor of the Director of National Intelligence.	stor of the Director of National Intelligence.		<u> </u>	J. Scott Tarbutton, Cozen O'Connor.	Ŷ	Q.	37 KB	Affornev Work Product
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J. Scott Tarbutton, Cozen O'Connor.	mer Yugoslavia (ICTY) regarding J. Scott Tarbutton, Cozen O'Connor.	mer Yugoslavia (ICTY) regarding J. Scott Tarbutton, Cozen O'Connor.		Ť	Norman Farrell, ICTY.	Yes	8	38 KB	Attorney Work Product
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Norman Farrell, ICTY.	Norman Farrell, ICTY.	Norman Farrell, ICTY.			Cozen O'Connor.	Yes	No.	67 KB	Attorney Work Product
Letter correspondence with U.S. Department of Hugh Gilmore, Department	Department of	Department of	Hugh Gilmore, Department		<ol> <li>Scott Tarbutton,</li> </ol>				
of Treasury.	of Treasury.	of Treasury.			Cozen O'Connor.	No	No.	57 ·KB	Attorney Work Product
Letter correspondence with U.S. Federal Bureau of David M. Hardy, Federal	eral Bureau of David M. Hardy, Federal	eral Bureau of David M. Hardy, Federal			<ol> <li>Scott Tarbutton,</li> </ol>				
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Letter correspondence with U.S. Central Intelligence   Delores M. Nelson, Central J. Scott Tarbutton.	igence	igence	Delores M. Nelson, Central J.		Scott Tarbutton,				
			Intelligence Agency.		Cozen O'Connor.	<sub>S</sub>	No No	82 KB	Attorney Work Product
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			Letter correspondence with Office of the Director of	the Director of National	J. Scott Tarbutton,					
886	Letter	7/24/2010	7/24/2010 National Intelligence regarding FOIA request.	Intelligence.	Cozen O'Connor.	2	<sup>®</sup>	34 KB	Attorney Work Product	
				John F. Hackett, Office of						-
ļ	:		Letter correspondence with Office of the Director of	the Director of National	J. Scott Tarbutton,					
/88	Letter	7/24/2010	7/24/2010 National Intelligence regarding FOIA request.	Intelligence.	Cozen O'Connor.	ž	2	273 KB	Attorney Work Product	_
			Letter correspondence with U.S. Department of	P.J. Hatch, U.S. Coast	J. Scott Tarbutton,			1		-
888	Letter	8/4/2010	8/4/2010 Homeland Security regarding FOIA request.	Guard.	Cozen O'Connor.	8	No	52 KB	Attorney Work Product	
			Letter correspondence with U.S. Federal Bureau of	David M. Hardy, Federal	J. Scott Tarbutton,					-
888	Letter	8/28/2010	8/28/2010 Investigation regarding FOIA request.	Bureau of Investigation.	Cozen O'Connor.	8 N	No No	30 KB	Affornev Work Product	-
			Facsimile correspondence with the International							_
			Criminal Tribunal for the Former Yugoslavia (ICTY)		J. Scott Tarbutton,		Yes (see ID #			
890	Facsimile	9/1/2010	9/1/2010 regarding document request.	John Hocking, ICTY.	Cozen O'Connor.	2	891)	31 KB	Aftornev Work Product	
			Attachment to facsimile correspondence with the					Т		-
			International Criminal Tribunal for the Former		J. Scott Tarbutton,					_
891	Attachment	9/1/2010	9/1/2010 Yugoslavia (ICTY) regarding document request.	John Hocking, ICTY.	Cozen O'Connor.	2	2	400 KB	Attorney Work Product	_
			Email correspondence with the International Criminal							_
_			Tribunal for the Former Yugoslavia (ICTY) regarding	J. Scott Tarbutton, Cozen	Christine Zandvliet,		Yes (see ID #			-
892	Email	9/21/2010	9/21/2010 document request.	O'Connor.	ICTY.	Š	893)	10 KB	Afformev Work Product	_
			Attachment to email correspondence with the					T		_
			International Criminal Tribunal for the Former	J. Scott Tarbutton. Cozen	Christine Zandvliet.					
893	Attachment	9/21/2010	9/21/2010 Yugoslavia (ICTY).	O'Connor.	ICTY.	S <sub>N</sub>	8	25 KB	Affornev Work Product	-
			Email correspondence with U.S. Department of	<ol> <li>Scott Tarbutton, Cozen</li> </ol>	Patricia Matthews,					_
894	Email	9/22/2010	9/22/2010 Justice regarding FOIA request.	O'Connor.	Department of Justice.	Yes	No No	13 KB	Attorney Work Product	
•			Email correspondence with U.S. Department of	Patricia Matthews,	J. Scott Tarbutton,					_
895	Email	9/22/2010	9/22/2010 Justice regarding FOIA request.	Department of Justice.	Cozen O'Connor.	Yes		19 KB	Attorney Work Product	_
			Email correspondence with U.S. Department of	James K. Davis,	J. Scott Tarbutton,		Yes (see ID #	Т		_
896	Email	10/7/2010	10/7/2010 Justice regarding FOIA request.	Department of Justice.	Cozen O'Connor.	S <sub>N</sub>	(268	3 KB	Attorney Work Product	-
		-	Attachment to email correspondence with U.S.	James K. Davis,	J. Scott Tarbutton,			Г		_
897	Attachment	10/7/2010		Department of Justice.	Cozen O'Connor.	8	No	44 KB	Attorney Work Product	_
				Alesia Y. Williams,						
			Letter correspondence with U.S. Defense Intelligence Defense Intelligence	Defense Intelligence	J. Scott Tarbutton,					_
898	Letter	10/14/2010		Agency.	Cozen O'Connor.	2	S <sub>S</sub>	60 KB	Attorney Work Product	_
			eral Bureau of	David M. Hardy, Federal	J. Scott Tarbutton,					
899	Letter	10/15/2010	10/15/2010 Investigation regarding FOIA request.	Bureau of Investigation.	Cozen O'Connor.	2	S.	33 KB	Attornev Work Product	
			Email correspondence with the International Criminal							
			Tribunal for the Former Yugoslavia (ICTY) regarding		J. Scott Tarbutton,					
006	Email	11/10/2010		Jochen Krueck, ICTY.	Cozen O'Connor.	2	No.	46 KB	Attorney Work Product	
			Email correspondence with the International Criminal					Γ		
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901	Email	12/7/2010		Jochen Krueck, ICTY.	Cozen O'Connor.	N <sub>o</sub>	No No	28 KB	Attorney Work Product	
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			nce with the International Criminal mer Yugoslavia (ICTY) regarding	J. Scott Tarbutton, Cozen						
902	Email	12/8/2010	$\neg$	O'Connor.	Jochen Krueck, ICTY.	Yes	No No	46 KB	Attorney Work Product	
			nce with the International Criminal mer Yugoslavia (ICTY) regarding	J. Scott Tarbutton, Cozen						1
903	Email	12/15/2010		O'Connor.	Jochen Krueck, ICTY.	Yes	No No	55 KB	Attornev Work Product	
			Email correspondence with the International Criminal Tribunal for the Former Vinoclavia (ICTV) regarding		H 4000					
904	Email	12/15/2010		Jochen Krueck ICTY	J. Scott Tarbutton, Gozen O'Connor	2	2	9	Attended to the state of the st	
			eral Bureau of	David M. Hardy, Federal	J. Scott Tarbutton.		2		Audilley Work Product	
905	Letter	12/22/2010		Bureau of Investigation.	Cozen O'Connor.	2	No	29 KB	Attornev Work Product	
				Marshall Fields, Office of						
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				Office of Foreign Assets		•				-
906	Letter	1/4/2011	1/4/2011 Correspondence re FOIA Reguest 2006-10-013	Control, Department of	John Fawcett, Kreindler					
			riminal	reasuly.	& Neil Glei	2	yes	814 KB	Attorney Work Product	
				Scott Terbutton Coron			# CI /	•		
206	Email	1/31/2011		O'Connor	Stol Joseph androl		Yes (see ID #			
			the construction of the	O Composition	societi Nideck, ICTT.	2	ane)	15 KB /	Attorney Work Product	
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808	Attachment	1/31/2011		O'Connor.	Jochen Krueck ICTY	Z	Ž	403 KB	Afformer Mork Droduct	
			nce with U.S. Department of State	Alice A. Dress.	J. Scott Tarbutton			Т	and the state of t	
606	Email	2/7/2011		Department of State.	Cozen O'Connor.	2	<u>8</u>	7 KB	Attorney Work Product	
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910	Email	2/8/2011		Department of State.	Cozen O'Connor.	Yes	S <sub>N</sub>	13 KB	Attorney Work Product	
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911	Letter	2/10/2011		efense.	Cozen O'Connor.	<u>-</u> %	Š.	44 KB	Attorney Work Product	
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315	الوااها	1.1.02/61/2	Z/15/ZU11 INavy regarding FUIA request.	Department of the Navy.	Cozen O'Connor.	No oN	No	83 KB /	Attorney Work Product	
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1		1107/6/6			Department of State.	Yes	S.	14 KB /	Attorney Work Product	
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212	reliei	1.1.07/27/2			FOIA Office.	S S	2	487 KB /	Attorney Work Product	
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310	Luai	6/23/2011		state.	Cozen O'Connor.	Yes	No No	23 KB /	Attorney Work Product	
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917	Email	8/15/2011		reasury.		Yes	No	8 KB	Attorney Work Product	
918	E e e	8/20/2011	Email correspondence with U.S. Department of   M. S. Department		۱,				The state of the s	
		0/23/2011		Department of Treasury.	Cozen O'Connor.	No	No	6 KB	Attorney Work Product	
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			Department of	J. Scott Tarbutton, Cozen	Marshall Fields,		$\neg$		
919	Email	9/8/2011		O'Connor.	Department of Treasury	Yes	2	12 KB	Attorney Work Product
920	E is	0/8/2011	Email correspondence with U.S. Department of	Marshall Fields,	J. Scott Tarbutton,				
270		31012011	Johnshort of	Department of Treasury.	Cozen O'Connor.	Yes	SO.	8 KB	Attorney Work Product
921	Email	9/8/2011		Naisilal Fleids, Department of Tracellar	J. Scott Tarbutton,	1	1	1	
			Department of	Marshall Fields	Scott Tarbutton	02	ON.	/ KB	Attorney Work Product
922	Email	9/13/2011		Department of Treasury	Cozen O'Connor	Ş	Ş.	11 KB	Attomes Work Broduct
			Department of	Marshall Fields,	J. Scott Tarbutton.	2	2	2	Audited Woln Flodder
923	Email	9/13/2011	9/13/2011 Treasury regarding FOIA request.	Department of Treasury.	Cozen O'Connor.	Yes	2	13 KB	Afforney Work Product
			Department of	J. Scott Tarbutton, Cozen	Marshall Fields,				in the second se
924	Email	9/14/2011		O'Connor.	Department of Treasury	Yes	§.	18 KB	Attorney Work Product
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925	Email	9/21/2011		O'Connor.	Department of Treasury	Yes	926)	21 KB	Attorney Work Product
				J. Scott Tarbutton, Cozen	Marshall Fields,				
926	Attachment	9/21/2011		O'Connor.	Department of Treasury	N <sub>o</sub>	2	117 KB	Attorney Work Product
			ith U.S. Department of State	James E. Smith,	J. Scott Tarbutton,				
927	Email	10/5/2011		Department of State.	Cozen O'Connor.	No	9	7 KB	Attorney Work Product
			Department of	<ol> <li>Scott Tarbutton, Cozen</li> </ol>	Department of Treasury,				
928	Letter	10/18/2011		O'Connor.	FOIA Office.	8	8	742 KB	Attorney Work Product
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929	Email	10/22/2011	10/22/2011 regarding FOIA request.	Department of State.	Cozen O'Connor.	8 S	No	2 KB	Attorney Work Product
				Alesia Y. Williams,				Г	
			Defense Intelligence	Defense Intelligence	J. Scott Tarbutton,				
930	Letter	10/24/2011		Agency.	Cozen O'Connor.	2	No	82 KB	Attorney Work Product
	:		Central Intelligence	tral	J. Scott Tarbutton,				
931	Letter	10/26/2011	10/26/2011 Agency regarding FOIA request.	Intelligence Agency.	Cozen O'Connor.	S.	S.	118 KB	Attorney Work Product
				Alesia Y. Williams,				П	
			Defense Intel	ligence Defense Intelligence	J. Scott Tarbutton,				
932	Letter	11/7/2011			Cozen O'Connor.	8	No	95 KB	Attorney Work Product
			ith U.S. Department of State	Rehfuss,	J. Scott Tarbutton,			T	
933	Email	11/30/2011			Cozen O'Connor.	Š	No.	5 KB	Attorney Work Product
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934	Email	12/2/2011		O'Connor.	Department of State	Yes	2	9 KB	Attorney Work Product
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935	Email	12/2/2011			Cozen O'Connor.	Yes	N <sub>o</sub>	9 KB	Attorney Work Product
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936	Letter	12/5/2011	_	ж.	Cozen O'Connor.	Š	N <sub>o</sub>	85 KB	Attorney Work Product
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937	Email	12/8/2011			Cozen O'Connor.	Yes	2	12 KB	Attorney Work Product
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	Voicemail		Transcribed voicemail from U.S. Department of	Katherine Ohn,	J. Scott Tarbutton,				* * * * * * * * * * * * * * * * * * * *
939	Transcription	12/28/2011		Department of Treasury.	Cozen O'Connor.	Š	S <sub>S</sub>	0.031 KB	Attorney Work Product
	:		Email correspondence with U.S. Department of State	David P. Rehfuss,	J. Scott Tarbutton,				7 7000000
940	Email	1/12/2012	1/12/2012 regarding FOIA request.	Department of State.	Cozen O'Connor.	Yes	No	8 KB	Attorney Work Product
			Letter correspondence with U.S. Department of	J. Scott Tarbutton, Cozen	Marshall Fields,				
941	Letter	1/24/2012	1/24/2012 Treasury regarding FOIA request.	O'Connor.	Department of Treasury.	S	S.	1120 KB	Attorney Work Product
	Voicemail		Transcribed voicemail from U.S. Department of	Katherine Ohn,	J. Scott Tarbutton,				
942	Transcription	1/25/2012	1/25/2012 Treasury regarding FOIA request.	Department of Treasury.	Cozen O'Connor.	Š	2	0.031 KB	0.031 KB Attorney Work Product
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			Email correspondence with U.S. Department of	Cathcart, Department of	J. Scott Tarbutton,				
943	Email	1/27/2012	1/27/2012 Treasury regarding FOIA request.	Treasury.	Cozen O'Connor.	Yes	e e	. 7 KB	Attorney Work Product
			Email correspondence with U.S. Department of	Marshall Fields,	J. Scott Tarbutton,				
944	Email	2/7/2012	2/7/2012 Treasury regarding FOIA request.	Department of Treasury.	Cozen O'Connor.	200	<sup>S</sup>	6 KB	Attorney Work Product
			Email correspondence with U.S. Department of	Marshall Fields,	J. Scott Tarbutton,				
945	Email	2/8/2012	2/8/2012 Treasury regarding FOIA request.	Department of Treasury.	Cozen O'Connor.	Yes	No.	7 KB	Attorney Work Product
			Email correspondence with U.S. Department of	Marshall Fields,	J. Scott Tarbutton,				
946	Email	2/9/2012		Department of Treasury.	Cozen O'Connor.	Yes	N <sub>o</sub>	9 KB	Attorney Work Product
			Department of	J. Scott Tarbutton, Cozen	Marshall Fields,				The state of the s
947	Email	2/10/2012	2/10/2012 Treasury regarding FOIA request.	O'Connor.	Department of Treasury. Yes		S <sub>S</sub>	9 KB	Attorney Work Product
				Alesia Y. Williams,					
			Defense Intelligence	Defense Intelligence	J. Scott Tarbutton,				
948	Letter	2/16/2012	2/16/2012 Agency regarding FOIA request.	Agency.	Cozen O'Connor.	No	No	58 KB	Attorney Work Product
				Alesia Y. Williams,					
			Defense Intelligence	Defense Intelligence	J. Scott Tarbutton,				
949	Letter	2/21/2012	-	Agency.	Cozen O'Connor.	Š	<sub>S</sub>	51 KB	Attorney Work Product
			rith U.S. Department of State	Shamella Tribble,	J. Scott Tarbutton,				
950	Email	2/23/2012		Department of State.	Cozen O'Connor.	S <sub>S</sub>	S.	5 KB	Attorney Work Product
			Department of	<ol> <li>Scott Tarbutton, Cozen</li> </ol>	Marshall Fields,		Yes (see ID #		
951	Email	4/27/2012		O'Connor.	Department of Treasury.	S <sub>o</sub>	952)	3 KB	Attorney Work Product
				<ol> <li>Scott Tarbutton, Cozen</li> </ol>	Marshall Fields,				
952	Attachment	4/27/2012		O'Connor.	Department of Treasury.	No	No	28 KB	Attorney Work Product
-			Department of	J. Scott Tarbutton, Cozen	Daniel L. Glaser,				
953	Letter	4/2//2012		O'Connor.	Department of Treasury. No		S.	38 KB	Attorney Work Product
			Department of	<ol> <li>Scott Tarbutton, Cozen</li> </ol>	Marshall Fields,				
954	Letter	4/27/2012		O'Connor.	Department of Treasury. No		No No	28 KB	Attorney Work Product
į	:		Department of	J. Scott Tarbutton, Cozen	Marshall Fields,				
955	Email	5/2/2012		O'Connor.	Department of Treasury.	Yes	No	5 KB	Attorney Work Product
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956	Email	5/2/2012	5/2/2012 Treasury regarding FOIA request.	Department of Treasury.	Cozen O'Connor.	Yes	No	4 KB	Attorney Work Product
			Letter correspondence with LLS. Department of State 1. Sport Tarbutton, Cozan	Scott Tarbutton Cozen	Margaret P. Grafeld,				
957	Letter *	5/9/2012	5/9/2012 regarding FOIA request.	O'Connor.	Street of State.  Department of State.	Š	<u> </u>	257 KB	Attorney Work Product
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			Email correspondence with U.S. Department of State Patrick D. Scholl	Patrick D. Scholl,	J. Scott Tarbutton,	,			
958	Email	5/25/2012		Department of State.	Cozen O'Connor.	No	No.	5 KB	Attorney Work Product
į	:		Department of	J. Scott Tarbutton, Cozen	Marshall Fields,				
626	Email	5/29/2012		O'Connor.	Department of Treasury.	Yes	ę	5 KB	Attorney Work Product
Š	:		ith U.S. Department of State	Patrick D. Scholl,	J. Scott Tarbutton,				
960	Email	5/29/2012		Department of State.	Cozen O'Connor.	Yes	8	16 KB	Attorney Work Product
	:		Department of	J. Scott Tarbutton, Cozen	Daniel L. Glaser,	_			
961	Letter	5/29/2012		O'Connor.	Department of Treasury.	ę	No.	64 KB	Attorney Work Product
			Email correspondence with U.S. Department of	Marshall Fields,	J. Scott Tarbutton,				
962	Email	5/30/2012	5/30/2012 Treasury regarding FOIA request.	Department of Treasury.	Cozen O'Connor.	Yes	No.	8 KB	Attornev Work Product
			Email correspondence with U.S. Department of	Deryl Richardson,	J. Scott Tarbutton,				
963	Email	6/8/2012	6/8/2012 Treasury regarding FOIA request.	Department of Treasury.	Cozen O'Connor.	2	S <sub>0</sub>	4 KB	Attornev Work Product
			Letter correspondence with U.S. Department of	Marshall Fields,	J. Scott Tarbutton,				
964	Letter	6/8/2012	6/8/2012 Treasury regarding FOIA request.	Department of Treasury.	Cozen O'Connor.	8	No	1742 KB	Attorney Work Product
					Marshall Fields, Deryl				
			Department of	J. Scott Tarbutton, Cozen	Richardson, Department				
965	Email	6/21/2012	6/21/2012 Treasury regarding FOIA request.	O'Connor.	of Treasury.	Yes	No	9 KB	Attorney Work Product
			Department of	Marshall Fields,	J. Scott Tarbutton,		-	T	
996	Email	6/21/2012	,	Department of Treasury.	Cozen O'Connor.	Yes	No.	7 KB	Afformey Work Product
			Department of	Deryl Richardson,	J. Scott Tarbutton,			T	
296	Email	6/22/2012	6/22/2012 Treasury regarding FOIA request.	Department of Treasury.	Cozen O'Connor.	Yes	2	10 KB	Afforney Work Product
					Marshall Fields, Deryl			T	
	!		Pepartment of	J. Scott Tarbutton, Cozen	Richardson, Department		Yes (see ID #		
968	Email	6/28/2012		O'Connor.	of Treasury.	No No	(696	3 KB	Attorney Work Product
				J. Scott Tarbutton, Cozen	Marshall Fields,				
696	Attachment	6/28/2012	lest.	O'Connor.	Department of Treasury.	2	S <sub>S</sub>	20 KB	Attornev Work Product
			Department of	<ol> <li>Scott Tarbutton, Cozen</li> </ol>	Marshall Fields,			T	
970	Email	7/31/2012		O'Connor.	Department of Treasury.	<sup>8</sup>	N <sub>o</sub>	4 KB	Attorney Work Product
ļ	:		ith U.S. Department of State	Patrick D. Scholl,	J. Scott Tarbutton,				
971	Email	7/31/2012		Department of State.	Cozen O'Connor.	Š	No	6 KB	Attorney Work Product
	:		with U.S. Department of State	<ol> <li>Scott Tarbutton, Cozen</li> </ol>	Department of State,				
972	Letter	7/31/2012		O'Connor.	FOIA Office.	2	<sup>2</sup>	29 KB	Attorney Work Product
			Department of	<ol> <li>Scott Tarbutton, Cozen</li> </ol>	Daniel L. Glaser,			T	٠
973	Letter	7/31/2012		O'Connor.	Department of Treasury.	Š	S.	96 KB	Attorney Work Product
			Department of	Marshall Fields,	J. Scott Tarbutton,				
974	Email	8/8/2012		Department of Treasury.	Cozen O'Connor.	Yes	S.	5 KB	Attorney Work Product
			Department of	Marshall Fields, U.S.	J. Scott Tarbutton,			Τ	
975	Letter	8/9/2012	8/9/2012 Treasury regarding FOIA request.	Department of Treasury	Cozen O'Connor	9	2	1921 KB	Attorney Work Product
			Email correspondence with U.S. Department of	Scott Tarbutton Cozen	Marshall Fields, Deryl Richardson, Denartment				
976	Email	8/30/2012	;		of Treasury	Yes	Z.	3 10	Afformed Work Broduct
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				Deryl Richardson, Marshall					
222	T I	8/30/2012	Email correspondence with U.S. Department of 8/30/2012 Treasury regarding FOIA regises	Fields, Department of	J. Scott Tarbutton,	, >	Ç.	7	Attended Mark December
		710010	Fmail correspondence with 11.S. Department of	Den/ Richardson	1 Scott Tarbutton	S L	NO	2 V C	Allorney Work Product
978	Email	8/30/2012	8/30/2012 Treasury regarding FOIA request.	Department of Treasury.	Cozen O'Connor.	Yes	S.	8 8 8	Attorney Work Product
			Letter correspondence with U.S. Department of	J. Scott Tarbutton, Cozen	OFAC, Department of				
979	Letter	9/21/2012	9/21/2012 Treasury regarding FOIA request.	O'Connor.	Treasury.	8	No	124 KB	Attorney Work Product
					Marshall Fields, Deryl				
			Email correspondence with U.S. Department of	J. Scott Tarbutton, Cozen	Richardson, Department		Yes (see ID #		
980	Email	9/21/2012	9/21/2012 Treasury regarding FOIA request.	O'Connor.	of Treasury.	8	(626	4 KB	Attorney Work Product
			Letter correspondence with U.S. Department of	J. Scott Tarbutton, Cozen	OFAC, Department of				
981	Letter	9/21/2012	9/21/2012 Treasury regarding FOIA request.	O'Connor.	Treasury.	õ	No	124 KB	Attorney Work Product
			Email correspondence with U.S. Department of	Marshall Fields,	J. Scott Tarbutton,				7.77.18.18.18.1
982	Email	9/24/2012	9/24/2012 Treasury regarding FOIA request.	Department of Treasury.	Cozen O'Connor.	Yes	N <sub>o</sub>	5 KB	Attorney Work Product
	•		Email correspondence with U.S. Department of State	J. Scott Tarbutton, Cozen	Patrick D. Scholl,				
983	Email	10/4/2012	10/4/2012 regarding FOIA request.	O'Connor.	Department of State.	Yes	No	7 KB	Attorney Work Product
			Email correspondence with U.S. Department of	Ambler Jackson,	J. Scott Tarbutton,				
984	Email	10/4/2012	10/4/2012 Treasury regarding FOIA request.	Department of Treasury.	Cozen O'Connor.	Yes	N <sub>o</sub>	5 KB	Attorney Work Product
	:		Email correspondence with U.S. Department of	Marshall Fields,	J. Scott Tarbutton,				
985	Email	10/5/2012	10/5/2012 Treasury regarding FOIA request.	Department of Treasury.	Cozen O'Connor.	Yes	No No	6 KB	Attorney Work Product
				Marshall Fields, Ambler					
	:		Email correspondence with U.S. Department of	Jackson, Department of	J. Scott Tarbutton,				
986	Email	10/5/2012		Treasury.	Cozen O'Connor.	8 S	N <sub>S</sub>	6 KB	Attorney Work Product
-	:		ith U.S. Department of State	J. Scott Tarbutton, Cozen	Patrick D. Scholl,				
987	Email	10/10/2012	10/10/2012 regarding FOIA request.	O'Connor.	Department of State.	Yes	S <sub>o</sub>	% KB	Attorney Work Product
	Voicemail		Transcribed voicemail from U.S. Department of State	Patrick D. Scholl,	J. Scott Tarbutton,				
988	Transcription	10/10/2012	10/10/2012 regarding FOIA request.	Department of State.	Cozen O'Connor.	N <sub>o</sub>	Š	0.031 KB	Attorney Work Product
-	:		Email correspondence with U.S. Department of	Marshall Fields,	J. Scott Tarbutton,				
989	Email	10/10/2012	10/10/2012 Treasury regarding FOIA request.	Department of Treasury.	Cozen O'Connor.	Yes	No No	8 KB	Attorney Work Product
1	:		Email correspondence with U.S. Department of	<ol> <li>Scott Tarbutton, Cozen</li> </ol>	Marshall Fields,				
066	Email	10/25/2012		O'Connor.	Department of Treasury.	Yes	- S	25 KB	Attorney Work Product
Š	:: ::	70,01	nth U.S. Department of State	J. Scott Tarbutton, Cozen	Geoffrey W. Chapman,				
166	Elliali	7107/07/01	Iorzazzo iz regarding ForA request.	O'Connor.	Department of State.	Yes	S <sub>O</sub>	5 KB	Attorney Work Product
983	E E	10/25/2012	Email correspondence with U.S. Department of	Marshall Fields,	J. Scott Tarbutton,				
700		10/23/2012	Jo to contract of	Department of Treasury.	Cozen O'Connor.	Yes	2	20 KB	Attorney Work Product
003	II B	40/26/2012	Department of	J. Scott Tarbutton, Cozen	Marshall Fields,				
200	LIIAII	10/20/2012	$\neg$	O'Connor.	Department of Ireasury.	2	S <sub>o</sub>	4 KB	Attorney Work Product
700	اتحد	40000000	ntn U.S. Department of State	J. Scott larbutton, Cozen	Geoffrey W. Chapman,				
400		10/28/2012		O'Connor.	Department of State.	Yes	Se Se	7 KB ,	Attorney Work Product
992	Email	11/1/2012	Email correspondence with U.S. Department of State 11/1/2012 regarding FOIA regulast	J. Scott Tarbutton, Cozen	Geoffrey W. Chapman,				A COLUMN TO THE PARTY OF THE PA
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966	Email *	11/1/2012	State	Geomey w. Chapman, Department of State,	J. Scott Tarbutton, Cozen O'Connor.	Yes	C N	gy o	Afforney Work Product
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			Department of	J. Scott Tarbutton, Cozen	Marshall Fields,	,			
266	Email	11/2/2012	11/2/2012 Treasury regarding FOIA request.	O'Connor.	Department of Treasury.	No No	§.	4 KB	Attorney Work Product
ć	:		Email correspondence with U.S. Department of	J. Scott Tarbutton, Cozen	Marshall Fields,				
866	Email	11/5/2012	11/5/2012 Treasury regarding FOIA request.	O'Connor.	Department of Treasury.	Yes	2	4 KB	Attorney Work Product
	:		Email correspondence with U.S. Department of	Marshall Fields,	J. Scott Tarbutton,				
666	Email	11/5/2012	11/5/2012 Treasury regarding FOIA request.	Department of Treasury.	Cozen O'Connor.	Yes	8	5 KB	Attorney Work Product
	:		Email correspondence with U.S. Department of	Ambler Jackson,	J. Scott Tarbutton,		Yes (see ID #		
1000	Email	11/5/2012	11/5/2012 Treasury regarding FOIA request.	Department of Treasury.	Cozen O'Connor.	Š	1001)	4 KB	Attorney Work Product
			Attachment to email correspondence with U.S.	Marshall Fields,	J. Scott Tarbutton,				
1001	Attachment	11/5/2012	11/5/2012 Department of Treasury regarding FOIA request.	Department of Treasury.	Cozen O'Connor.	2	8	5328 KB	Attorney Work Product
					Marshall Fields, Amber				
			Email correspondence with U.S. Department of	J. Scott Tarbutton, Cozen	Jackson, Department of				
1002	Email	11/8/2012	11/8/2012 Treasury regarding FOIA request.	O'Connor.	Treasury.	Yes	N <sub>o</sub>	7 KB	Attorney Work Product
	:		Email correspondence with U.S. Department of	Marshall Fields,	<ol> <li>Scott Tarbutton,</li> </ol>				
1003	Email	11/8/2012	11/8/2012 Treasury regarding FOIA request.	Department of Treasury.	Cozen O'Connor.	Yes	No No	6 KB	Attorney Work Product
	;		Email correspondence with U.S. Department of	Ambler Jackson,	J. Scott Tarbutton,		Yes (see ID #		
1004	Email	11/9/2012	11/9/2012 Treasury regarding FOIA request.	Department of Treasury.	Cozen O'Connor.	ş	1005)	4 KB	Attorney Work Product
			Attachment to email correspondence with U.S.	Marshall Fields,	J. Scott Tarbutton,				
1005	Attachment	11/9/2012	11/9/2012 Department of Treasury regarding FOIA request.	Department of Treasury.	Cozen O'Connor.	S <sub>N</sub>	200	4849 KB	Attorney Work Product
			Letter correspondence with U.S. Department of	J. Scott Tarbutton, Cozen	High Gilmore,				,
1006	Letter	11/13/2012		O'Connor.	Department of Treasury.	Ŷ	2	1346 KB	Attorney Work Product
	,		vith U.S. Department of State	<ol> <li>Scott Tarbutton, Cozen</li> </ol>	Patrick D. Scholl,				
1007	Email	11/14/2012	11/14/2012 regarding FOIA request.	O'Connor.	Department of State.	No No	No No	4 KB	Attorney Work Product
			Email correspondence with U.S. Department of State	Patrick D. Scholl,	J. Scott Tarbutton,				
1008	Email	11/15/2012	11/15/2012 regarding FOIA request.	Department of State.	Cozen O'Connor.	Yes	Š	9 KB	Attornev Work Product
			National Central Bureau response to Motley Rice						2000
1009	Letter	undated	undated FOIA Request	Kevin R. Smith	Michael Elsner	ę	<u>~</u>	63 KB	Attorney Work Product
									Produced pursuant to Protective
			Alab bank internal document produced in Linde, et						Order dated August 1, 2005, in
			al. v. Arab bank, PLC, case No. 04-CV-						Linde, et al. v. Arab Bank, PLC,
1010	14		2799(NG)(VVP) and related cases with bates number						Case No. 04-CV-2799(NG)(VVP)
0101	181	undated	ungated ABPLC006808 - ABPLC006809			S S	No	126 KB	and related cases.
			Arah Bank internal document produced in Liede of						Produced pursuant to Protective
			al v Arah Rank DI C Casa No 04 CV						Order dated August 1, 2005, in
			on: v. Alab Ballik, r. L.C., Case INC. 04-0 v-						Linde, et al. v. Arab Bank, PLC,
1011	Precentation	- botopui	and Apple Conference Apple Conference Cases will bates Humber						Case No. 04-CV-2799(NG)(VVP)
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			Arah Bank internal document produced in Lindo of					,	Produced pursuant to Protective
			al. v. Arab Bank PI C. Case No. 04-CV.						Order dated August 1, 2005, in
			2799(NG)(VVP) and related cases with bates number						Case No 04-CV-2709(NG)(A/D)
1012	Bank Note	undated	undated ABPLC008997				2	97.00	case No. 04-CV-Z/ 35(NG)(VVF)
							9		and related cases.

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			Letter correspondence with U.S. Department of	Marshall Fields,	J. Scott Tarbutton,					Т
1013	Letter	Undated	Undated Treasury regarding FOIA request.	Department of Treasury.	$\mathbf{\mathcal{C}}$	Š	S.	1738 KB	1738 KB Attornev Work Product	
				Margaret P. Grafeld, Office						Т
				of Information Programs						
				and Services, U.S.	Christine Negroni,					٠.
1014	Letter	undated	undated Correspondence Re FOIA Request 200402855	Department of State	Kreindler & Kreindler	2	20	1169 KB	1169 KB Attorney Work Product	
					FOIA/PA Request,					T
					Disclosure Services,					
				John Fawcett, Kreindler & U.S. Department of the	U.S. Department of the					
1015	Fax	undated	undated FOIA Request	Kreindler	Treasury	2	ou u	237 KB	237 KB Attorney Work Product	
1016	Letter	undated	undated FAA response to Motley Rice FOIA Request	Mitzi Warren	Michael Elsner	2	02	33 KB	Attorney Work Product	1
					Catherine Fletcher,					T
					Freedom of Information					-
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	Letter sent				Institute of Standards					
1017	via Email	undated	undated Motley Rice FOIA request to NIST	Michael E. Elsner	and Technology	2	2	61 KB	61 KB Attorney Work Product	

### **EXHIBIT 4**

### **EXHIBIT A**

TO

### **CANTER DECLARATION**

PART 1

#### Case 1:03-md-01570-GBD-SN Document 2725-1 Filed 06/12/13 Page 39 of 74

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NEWARK
NEW YORK
SAN DIEGO
SAN FRANCISCO
SEATTLE
TRENTON
WASHINGTON, DC
WEST CONSHONOCIEM
WORTA
WUMNGTON

#### A PROFESSIONAL CORPORATION

1900 MARKET STREET PHILADELPHIA, PA 19103-3508 215.665.2000 800.523.2900 215.665.2013 FAX www.cozen.com

J. Scott Tarbutton
Direct Phone 215.665.7255
Direct Fax 215.701.2467
STARBUTTON@COZEN.COM

July 30, 2003

#### VIA FACSIMILE

Alana Johnson
Departmental Disclosure Officer
FOIA Request
Disclosure Services
Pepartment of the Treasury
Lington, D.C. 20220

Re: Freedom of Information Act Request

Dear Ms. Johnson:

This is a request made pursuant to the Freedom of Information Act ("FOIA"), 5 U.S.C. § 552, et seq., as amended. This FOIA request concerns the following topics:

- (A) Designation of foreign states as State Sponsors of Terrorism pursuant to the Export Administration Act of 1979 and the Foreign Assistance Act of 1961;
- (B) Designation of groups and/or organizations that engage in terrorist activity or retain the capability and intent to engage in terrorist activity or terrorism as Foreign Terrorist Organizations ("FTO") pursuant to Section 219 of the Immigration and Nationality Act, as amended by the USA PATRIOT Act;
- (C) Designation of individuals and organizations that provide material support or financial or other services to, or associate with, designated terrorists, pursuant to Executive Order 13224; and
- (D) Identification of assets belonging to: (i) State Sponsors of Terrorism; (ii) Foreign Terrorist Organizations; and (iii) Executive Order 13224 designees identified in Schedules A, B respectively, attached hereto.

Alana Johnson July 30, 2003 Page 2

In connection with Topic A listed above, I request any and all documents, including, but not limited to: intelligence and research files, terrorism intelligence summaries, narcotics intelligence summaries, security files, reports and/or summaries of terrorism/narcotics investigations, memoranda (including, but not limited to, inter and intra-office communications), white papers, correspondence, records, analyses, graphs, reports, computer generated printouts or other matter, reports of consultants, surveys and studies supporting the designation of Iran, Iraq, Sudan and Syria as State Sponsors of Terrorism.

In connection with Topic B listed above, I request any and all documents, including, but not limited to: intelligence and research files, terrorism intelligence summaries, narcotics intelligence summaries, security files, reports and/or summaries of terrorism/narcotics investigations, memoranda (including, but not limited to, inter and intra-office communications), white papers, correspondence, records, analyses, graphs, reports, computer generated printouts or other matter, reports of consultants, surveys and studies supporting the designation of groups and/or organizations identified in Schedule B as FTOs.

In connection with Topic C listed above, I request any and all documents, including, but not limited to: intelligence and research files, terrorism intelligence summaries, narcotics intelligence summaries, security files, reports and/or summaries of terrorism/narcotics investigations, memoranda (including, but not limited to, inter and intra-office communications), 'ite papers, correspondence, records, analyses, graphs, reports, computer generated printouts or at matter, reports of consultants, surveys and studies supporting the designation of individuals organizations identified in Schedule C, pursuant to Executive Order 13224.

In connection with Topic D listed above, I request any and all information contained in the Office of Foreign Assets Control's ("OFAC") aggregate database of blocked assets, maintained by the Blocked Assets/Information Technology Division of OFAC, identifying assets belonging to:

- (1) the foreign states identified in Schedule A;
- (2) FTOs identified in Schedule B; and
- (3) Executive Order 13224 designees identified in Schedule C.

Additionally, in connection with Topic D listed above, I request any and all documents, including, but not limited to: intelligence and research files, terrorism intelligence summaries, narcotics intelligence summaries, security files, reports and/or summaries of terrorism/narcotics investigations, memoranda (including, but not limited to, inter and intra-office communications), white papers, correspondence, records, analyses, graphs, reports, computer generated printouts or other matter, reports of consultants, surveys and studies identifying assets belonging to:

- (1) the foreign states identified in Schedule A;
- (2) FTOs identified in Schedule B; and

Alana Johnson July 30, 2003 Page 3

(3) Executive Order 13224 designees identified in Schedule C.

I am directing this FOIA request to the following systems of records: (i) Office of Foreign Assets Control Census Records-Treasury/DO; (ii) Foreign Assets Control Enforcement Records-Treasury/DO; (iii) Foreign Assets Control Licensing Records-Treasury/DO; (iv) Foreign Assets Control Legal Files-Treasury/DO.

I am making this request in connection with a commercial litigation matter.

I am a citizen of the United States of America, residing in Philadelphia, Pennsylvania.

Verification of my identity is attached hereto.

In the event that the files held by your agency in regard to Topics A-D listed above are voluminous, if permitted to do so by your agency's rules, I will attempt to make arrangements for me, or someone else representing our law firm, to visit your offices for review of the pertinent files before requesting mass copying.

We agree to pay any applicable fee, to a limit of \$500.00, required for this information pursuant to the Freedom of Information Act. If you expect that the costs associated with responding to this request will exceed that limit, please contact me so that we can discuss ritization of the information requested and potential means through which this request can be rowed.

Should you have any other questions, please do not hesitate to contact me directly.

Sincerely,

3/: J. Scott Tarbutton

**JST** 

cc: Elliott R. Feldman, Esquire Sean P. Carter, Esquire

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#### **VERIFICATION**

I, J. Scott Tarbutton, Esquire, understand the penalties provided in 5 U.S.C. § 552a(i)(3) for requesting access to records under false pretenses and verify that the statements made in the attached Freedom of Information Act request are true and correct under penalty of perjury pursuant to 28 U.S.C. § 1746.

7-30-03

Date

J. Scott Tarbutton Esquire

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#### SCHEDULE A

- 1. The Islamic Republic of Iran
- 2. Republic of Iraq
- 3. The Republic of the Sudan
- 4. Syrian Arab Republic

#### SCHEDULE B

- 5. al Qaeda
- 6. Asbat al-Ansar
- 7. Al Gama'a al-Islamiyya
- 8. Egyptian Islamic Jihad
- 9. Salafist Group for Call and Combat
- 10. Lashkar I Janghvi
- 11. Lashkar-e Tayyiba
- 12. Jemaah Islamiya Organization
- 13. Lebanese Hezbollah

#### SCHEDULE C

<ol><li>Usama bin Lad</li></ol>	den
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- 15. Muhammad Atif a/k/a Subhi Sitta a/k/a Abu Hafs al-Masri
- 16. Sayf al-Adl
- 17. Shaykh Sa'id a/k/a Mustafa Muhammad Ahmad
- 18. Abu Hass the Mauritanian a/k/a Mahsouz Ould al-Walid a/k/a Khalid al-Shanqiti
- 19. Ibn al-Shaykh al-Libi
- 20. Abu Zubaydah a/k/a Zayn al Abidin Muhammad Husayn Tariq
- 21. Abd al-Hadi al-Iraqi a/k/a Abu Abdullah
- 22. Ayman al-Zawahiri
- 23. Thirwat Salah Shihata a/k/a Muhammad Ali
- 24. Tariq Anwar al-Sayyid Ahmad a/k/a Fathi a/k/a Amr al-Fatih
- 25. Muhammad Salah a/k/a Nasr Fahmi Nasr Hasanayn
- 26. Makhtab al-Khidamat a/k/a Al-Khifaf
- 27. Al-Itihaad al-Islamiya (AIAI)
- 28. Islamic Army of Aden
- 29. Wafa Humanitarian Organization
- 30. Al-Rashid Trust
- 31. Mamoun Darkazanli Import-Export Company
- 32. Nurjaman Riduan Ismuddin a/k/a Hambali
- 33. Mohammed Iqbal Abdurrahman a/k/a/ Abu Jibril
- 34. Benevolence International Foundation
- 35. Benevolence International Fund
- 36. Bosanska Idealna Futura
- 37. Global Relief Foundation a/k/a Foundation Secours Mondial

### Case 1:03-md-01570-GBD-SN Document 2725-1 Filed 06/12/13 Page 46 of 74 Case 2:05-cv-04332-TJS Document 37-3 Filed 01/11/07 Page 9 of 47

- 38. Mounir El Motassadeq
- 39. Ramzi Binalshibh
- 40. Zakarya Essabar
- 41. Said Bahaji
- 42. Turkistan Islamic Movement
- 43. Wa'el Hamza Julaidan a/k/a Al-Hasan al Madani
- 44. Adel Ben Soltane
- 45. Nabil Benattia
- 46. Yassine Chekkouri
- 47. Riadh Jelassi
- 48. Mendi Kammoun
- 49. Samir Kishk
- 50. Tarek Ben Habib Maaroufi
- 51. Abdelhalim Remadna
- 52. Mansour Thaer
- 53. Lazhar Ben Mohammed Tlili
- 54. Habib Waddani
- 55. Akida Bank Private Limited
- 56. Akida Investment Co. Ltd.
- 57. Nasreddin Group International Holding Ltd.
- 58. Nasco Nasreddin Holding A.S.
- 59. Nascotex S.A.
- 60. Nasreddin Foundation
- 61. BA Taqwa for Commerce and Real Estate Company Ltd.
- 62. Miga Malaysian Swiss, Gulf and African Chamber

### Case 1:03-md-01570-GBD-SN Document 2725-1 Filed 06/12/13 Page 47 of 74 Case 2:05-cv-04332-TJS Document 37-3 Filed 01/11/07 Page 10 of 47

- 63. Gulf Center S.R.L.
- 64. Nascoservice S.R.L.
- 65. Nasco Business Residence Center SAS Di Nasreddin Ahmed Idris EC
- 66. Nasreddin Company Nasco SAS Di Ahmed Idris Nassneddin EC
- 67. Nada International Anstalt
- 68. Nasreddin International Group Limited Holding
- 69. The Aid organization of the Ulema
- 70. Ahmed Idris Nasreddin
- 71. Youssef Nada
- 72. Abdelkadir Mahmoud Es Sayed
- 73. Khalid Al-Fawaz
- 74. Abu Hamza Al-Masri
- 75. Mohamed Ben Belgacem Aouadi
- 76. Mokhtar Boughougha
- 77. Tarek Charaabi
- 78. Sami Ben Khemais Essid
- 79. Lased Ben Heni
- 80. Somalia Branch of the Al-Haramain Islamic Foundation
- 81. Bosnia-Herzegovina branch of Al-Haramain Islamic Foundation
- 82. Umma Tameer-E-Nau (UTN)
- 83. Bashir-Ud-Din Mahmood
- 84. Abdul Majeed
- 85. S.M. Tufail
- 86. Al-Barakaat
- 87. Al Taqwa/Nada Group

### Case 1:03-md-01570-GBD-SN Document 2725-1 Filed 06/12/13 Page 48 of 74 Case 2:05-cv-04332-TJS Document 37-3 Filed 01/11/07 Page 11 of 47

- 88. Aaran Money Wire Service Inc.
- 89. Al Baraka Exchange LLC
- 90. Al Barakaat Bank
- 91. Al-Barakat Bank of Somalia (BSS)
- 92. Al-Barakat Finance Group
- 93. Al-Barakat Financial Holding Co.
- 94. Al-Barakat Global Telecommunications
- 95. Al-Barakat Group of Companies Somalia Limited
- 96. Al-Barakat International a/k/a Baraco Co
- 97. Al-Barakat Investments
- 98. Al-Barakat Wiring Service
- 99. Al Taqwa Trade, Property and Industry Company Limited
- 100. ASAT Trust
- 101. Bank of Taqwa Limited
- 102. Baraka Trading Company
- 103. Barakaat Boston
- 104. Barakaat Construction Company
- 105. Barakaat Enterprise
- 106. Barakaat Group of Companies
- 107. Barakaat International
- 108. Barakaat International Foundation
- 109. Barakaat International, Inc.
- 110. Barakaat North America, Inc.
- 111. Barakaat Red Sea Telecommunications
- 112. Barakaat Telecommunications Co. Somalia

# Case 1:03-md-01570-GBD-SN Document 2725-1 Filed 06/12/13 Page 49 of 74 Case 2:05-cv-04332-TJS Document 37-3 Filed 01/11/07 Page 12 of 47

- 113. Barakat Bank and Remittances
- 114. Barakat Computer Consulting (BCC)
- 115. Barakat Consulting Group (BCG)
- 116. Barakat Global Telephone Company
- 117. Barakat International Companies (BICO)
- 118. Barakat Post Express (BPE)
- 119. Barakat Refreshment Company
- 120. Barakat Wire Transfer Company
- 121. Barakat Telecommunications Company Limited (BTELCO)
- 122. Barako Trading Company, LLC
- 123. Global Services International
- 124. Heyatul Ulya
- 125. Nada Management Organization
- 126. Parka Trading Company
- 127. Red Sea Barakat Company Limited
- 128. Somalia International Relief Organization
- 129. Somalia Internet Company
- 130. Somalia Network AB
- 131. Youssef M. Nada & Co. Gesellschaft MBH
- 132. Youssef M. Nada
- 133. Hussein Mahmud Abdullkadir
- 134. Abdirasik Aden
- 135. Abbas Abdi Ali
- 136. Abdi Adulaziz Ali
- 137. Yusaf Ahmed Ali

# Case 1:03-md-01570-GBD-SN Document 2725-1 Filed 06/12/13 Page 50 of 74 Case 2:05-cv-04332-TJS Document 37-3 Filed 01/11/07 Page 13 of 47

- 138. Dahir Ubeidullahi Aweys
- 139. Hassan Dahir Aweys
- 140. Garad Jama
- 141. Ali ghaleb Himmat
- 142. Albert Fredrich Armand Huber
- 143. Liban Hussein
- 144. Ahmed Nur Ali Jim'ale
- 145. Abdullahi Hussein Kahie
- 146. Mohammed Mansour
- 147. Zeinab Mansour-Fattah
- 148. Abdullah Ahmed Abdullah a/k/a Abu Mariam a/k/a Abu Mohamed Al-Masri a/k/a Saleh
- 149. Haji Abdul Manan Agha a/k/a Abd Al-Man'am Saiyid
- 150. Al-Hamati Sweets Bakeries
- 151. Muhammad Al-Hamati a/k/a Mohammad Hamdi Sadiq Al-Ahdal a/k/a Abu Asim Al-Makki
- 152. Amin Al-Haq a/k/a Dr. Amin Ah Haq a/k/a Muhammad Amin a/k/a Dr. Amin Ul-Haq
- 153. Saqar Al-Sadawi
- 154. Ahmad Sa'Id Al-Kadr a/k/a Abu Abd Al-Rahman Al-Kanadi
- 155. Anas Al-Liby a/k/a Anas Al-Libi a/k/a Nazim Al-Raghie a/k/a Nazih Abdul Hamed Al-Raghie a/k/a Anas Al-Sabai
- 156. Ahmad Ibrahim Al-Mughassil a/k/a Abu Omran a/k/a Ahmed Ibrahim Al-Mughassil
- 157. Abdelkarim Hussein Mohamed Al-Nasser
- 158. Al-Nur Honey Press Shops a/k/a Al-Nur Honey Center
- 159. Yasin Al-Qadi a/k/a Shaykh Yassin Abdullah Kadi a/k/a Yasin Kahdi

- 160. Sa'D Al-Sharif
- 161. Al-Shifa' Honey Press for Industry and Commerce
- 162. Ibrahim Salih Mohammed Al-Yacoub
- 163. Ahmed Mohammed Hamed Ali a/k/a Ahmed Mohammed Abdurehman a/k/a Abu Fatima a/k/a Abu Islam a/k/a Abu Khadiijah a/k/a Ahmed Hamed a/k/a Ahmed the Egyptian a/k/a Ahmed Ahmed a/k/a Ahamad Al-Masri a/k/a Abu Islam Al-Surir a/k/a Ahmed Mohammed Ali a/k/a Hamed Ali a/k/a Ahmed Hemed a/k/a Ahmed Shieb a/k/a Shuaib
- 164. Ali Atwa a/k/a Ammar Mansour Bouslim a/k/a Hassan Rostom Salim
- 165. Muhsin Musa Matwalli Atwah a/k/a Abdel Rahman a/k/a Abdul Rahman Al-Muhajir a/k/a Mohammed K.A. Al-Namer
- 166. Bilal Bin Marwan
- 167. Ayadi Chafiq Bin Muhammad a/k/a Ben Muhammad Aiadi a/k/a Ben Muhammad Ayadi Chafik a/k/a Ben Muhammad Ayadi Chafik a/k/a Ben Muhammad Ayadi Shafiq
- 168. Mamoun Darkazanli
- 169. Ali Saed Bin Ali El-Hoorie a/k/a Ali Saed Bin Ali Al-Houri a/k/a Ali Saed Bin Ali El-Houri
- 170. Mustafa Mohamed Fadhil a/k/a Abd Al Wakil Al Masri a/k/a Abu Al-Nubi a/k/a Hassan Ali a/k/a Abu Anis a/k/a Moustafa Ali Elbishy a/k/a Mustafa Muhamad Fadil a/k/a Mustafa Fazul a/k/a Hussein a/k/a Abu Jihad a/k/a Khalid a/k/a Nu Man a/k/a Mustafa Mohammed a/k/a Abu Yussrr
- 171. Ahmed Khalfan Ghailani a/k/a Ahmed the Tanzanian a/k/a Foopie a/k/a Fupi a/k/a Abu Bakr Ahmad a/k/a A. Ahmed a/k/a Abubakar Ahmed a/k/a Abubakar K. Ahmed a/k/a Abubakar Khalfan Ahmed a/k/a Abubakary K. Ahmed a/k/a Ahmed Khalfan Ahmed a/k/a Ahmad Al Tanzani a/k/a Ahmed Khalfan Ali a/k/a Abu Bakr a/k/a Abubakary Khalfan Ahmed Ghailani a/k/a Ahmad Khalafan Ghilani a/k/a Mahafudh Abubakar Ahmed Abdallah Hussein a/k/a Abu Khabar a/k/a Ahmed Khalfan a/k/a Shariff Omar Mohammed
- 172. Riad Hijazi a/k/a Abu-Ahmad Al-Amriki a/k/a Abu-Ahmad Al-Hawen a/k/a Rashid Al-Maghribi a/k/a Abu-Ahmad Al-Shahid a/k/a M Raed Hijazi
- 173. Hasan Izz-Al-Din a/k/a Ahmed Garbaya a/k/a Sa-Id a/k/a Samir Salwwan
- 174. Jaish-I-Mohammed a/k/a Army of Mohammed

- 175. Jam'Yah Ta'Awun Al-Islamia a/k/a Jam'Iyat Al Ta'Awun Al Islamiyya a/k/a JIT a/k/a Society of Islamic Cooperation
- 176. Mufti Rashid Ahmad Ladehyanoy a/k/a Mufti Rasheed Ahma a/k/a Mufti Rashid Ahmad Ludhianvi a/k/a Mufti Rashid Ahmad Wadehyanoy
- 177. Fazul Abdullah Mohammed a/k/a Fazul Abdalla a/k/a Fazul Adballah a/k/a Abu Aisha a/k/a Abu Seif Al Sudani a/k/a Fadel Abdallah Mohammed Ali a/k/a Abdalla Fazul a/k/a Abdallah Fazul a/k/a Abdallah Mohammed Fazul a/k/a Haroon Fazul a/k/a Haroon a/k/a Haroon a/k/a Haroun a/k/a Harun a/k/a Abu Luqman a/k/a Fazul Mohammed a/k/a Fazul Abdilahi Mohammed a/k/a Fouad Mohammed a/k/a Fadil Abdallah Muhamad
- 178. Khalid Shaikh Mohammed a/k/a Salem Ali a/k/a Fahd Bin Abdallah Bin Khalid a/k/a Ashraf Refaat Nabith Henin a/k/a Khalid Adbul Wadood
- 179. Fahid Mohammed Ally Msalam a/k/a Usama Al-Kini a/k/a Fahid Mohammed Ally a/k/a Fahad Ally Msalam a/k/a Fahid Mohammed Ali Msalam a/k/a Mohammed Ali Msalam a/k/a Fahid Mohammed Ali Musalaam a/k/a Fahid Muhamad Ali Salem
- 180. RabitaTrust
- 181. Ansar al-Islam (AI) a/k/a Jund al-Islam
- 182. Youssef Abdaoui a/k/a Abu Abdullah a/k/a Abdellah a/k/a Abdullah
- 183. Mohammed Amine Akli a/k/a Samir a/k/a Kali Sami a/k/a Elias
- 184. Mohrez Amdouni a/k/a Fabio Fusco a/k/a Mohammed Hassan a/k/a Tuale Abu
- 185. Chiheb Ben Mohamed Ayari a/k/a Abu Hohem Hichem
- 186. Mondher Baazaoui a/k/a Hamza
- 187. Lionel Dumont a/k/a Bilal a/k/a Hamza a/k/a Jacques Brougere
- 188. Moussa Ben Amor Essaadi a/k/a Dah Dah a/k/a Abdelrahmman a/k/a Bechir
- 189. Rachid Fehar a/k/a Aminedel Belgio a/k/a Djaffar
- 190. Brahim Ben Hedili Hamami
- 191. Khalil Jarraya a/k/a Khalil Yarraya a/k/a Aziz Ben Narvan Abdel' a/k/a Amro a/k/a Omar a/k/a Amrou a/k/a Amr
- 192. Mounir Ben Habib Jerraya a/k/a Yarraya
- 193. Fouzi Jendoubi a/k/a Said a/k/a Samir

# Case 1:03-md-01570-GBD-SN Document 2725-1 Filed 06/12/13 Page 53 of 74 Case 2:05-cv-04332-TJS Document 37-3 Filed 01/11/07 Page 16 of 47

- 194. Fethi Ben Rebai Masri a/k/a Amor a/k/a Omar Abu a/k/a Fethi Alic
- 195. Najib Ouaz
- 196. Ahmed Hasni Rarrbo a/k/a Abdallah a/k/a Abdullah
- 197. Nedal Saleh a/k/a Hitem
- 198. Abdelghani Mzoudi

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بيان 1945 كالي

Case 2:05-cv-04332-TJS Document 37-3 Filed 01/11/07 Page 17 of 47

August 26, 2003

RE: 2003-08-003

Mr. J. Scott Tarbutton Cozen/O'Connor, Attorneys 1900 Market Street Philadelphia, PA 19103-3508

Dear Mr. Tarbutton:

Your Freedom of Information Act (FOIA) request dated July 30, 2003, was received in this office.

One of the offices to which your request has been assigned is experiencing a substantial backlog of FOIA requests and cannot meet the normal time limits. They have established an orderly procedure for responding to requests, which is generally on a first-in, first-out basis. Be assured that your request will be answered as soon as possible.

Further inquiries concerning this request should make reference to the identification number at the top of this letter and should be directed to:

FOIA/PA Request Disclosure Services, DO Department of the Treasury Washington, DC 20220

Sincerely,

15/

Alana Johnson Chief, Disclosure Services

#### Case 1:03-md-01570-GBD-SN Document 2725-1 Filed 06/12/13 Page 55 of 74

Case 2:05-cv-04332-TJS Document 37-3 Filed 01/11/07 Page 18 of 47

Page 1 of 1

# Office of Foreign Assets Control Correspondence Cover Sheet

Doc ID:	SDG- 216838	Received:	28-AUG-03 D	ited:	30-JUE-03	Initials:	TOO
Due Date:	24-SEP-03	Exec Sec 1	No.: - Er	forcement No.:		Other Ref No.:	2003-08-0
From: Organization: Address:	Tarbutton, J. S Cazen, O'Corn 1900 Market S Philadelphia,	or Attorneys	Subject	Party: Cozen O'Co :: Sponsors o Identificatio		ngaged in terrorists a g to sponsors of terro	ctivity; rism, etc.
Dispos		cc	Special:	Control	1	Copy to Director	
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Blocked Asse	ets						
Civil Penaltie	s						
Compliance							
Enforcement							
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Licensing							
Plans & Policy	/						
Chief Counsei							
Sr. Advisor/Re	ecords						
Notes:							and the second second
Disposition: File Nar		Name/Location:		Initials:	Date	<b>*</b>	
Remarks	FOIA no. 0	3-08-03; I	Letter dated 1/27/0	5 sent to MDI	R on 1/27/05.		

#### Case 1:03-md-01570-GBD-SN Document 2725-1 Filed 06/12/13 Page 56 of 74

Case 2:05-cv-04332-TJS Document 37-3 Filed 01/11/07 Page 19 of 47

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A PROFESSIONAL CORPORATION

1900 MARKET STREET PHILADELPHIA, PA 19103-3508 215.665.2000 800.523.2900 215.665.2013 FAX

WOULDN'T OF THE TREAS!

J. Scott Tarbutton
Direct Phone 215.665.7255
Direct Fax 215.701.2467
STARBUTTON@COZEN.COM

October 17, 2003

FOIA/PA Request Disclosure Services, DO Department of the Treasury Washington, D.C. 20220

Re:

Freedom of Information Act Request

FOIA Case Number: 2003-08-003

#### Dear Sir or Madam:

On July 30, 2003, I sent a letter to your office requesting certain information pursuant to the Freedom of Information Act ("FOIA"), 5 U.S.C. § 552, et seq., as amended. By letter dated, August 26, 2003, your office informed me that my request had been received but that there was a substantial delay in processing all FOIA requests. At your earliest convenience, please provide me with an estimated date of completion as well as anticipated costs. Should you have any questions about the FOIA request, please do not hesitate to contact me directly.

Sincerely,

COZEN O'CONNOR

By: J. Scott Tarbutton

**JST** 

#### Case 1:03-md-01570-GBD-SN Document 2725-1 Filed 06/12/13 Page 57 of 74

Case 2:05-cv-04332-TJS Document 37-3 Filed 01/11/07 Page 20 of 47

10/30/03. Ileft o delacked VM for Scall tarbutted assuring that it il be awaile because of OFAC's backlop.

# Case 1:03-md-01570-GBD-SN Document 2725-1 Filed 06/12/13 Page 58 of 74 Case 2:05-cv-04332-TJS Document 37-3 Filed 01/11/07 Page 21 of 47

U.S. Department of the Treasury Disclosure Services November 13, 2003

Merete -

Please take appropriate action. Thanks!

Cawana Pearson 202-622-3503

"Exceptional Customer Service - It's Not An Option - It's A Requirement for Success"

### Case 1:03-md-01570-GBD-SN Document 2725-1 Filed 06/12/13 Page 59 of 74

Page 1 of

# Office of Foreign Assets Control Correspondence Cover Sheet

Due Date: Exec Sec No.: Enforcement No.: Other Ref No.: 2003-08-03  From: Tarbutton, Scott J.: Actual Party; COZEN O'CONNOR:  Organization: Cozen O'Connor: Subject: REQ. STATUS OF FAC 218838; SPONSORS OF TERRORISM GROUPS ENGAGED IN TERRORISTS ACTIVITY ID OF ASSETS BELONGING TO SPONSORS OF TERRORISM ETC.  PHILADEERHIA, PA 19103							
Disposition	CC	Special:	Control	Copy to Director			
Injital Assignment		Rea	ssign 2	Reassign 3			
Director							
Deputy Director							
Civil Penalties							
Compliance							
Enforcement							
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Int'l Programs	3 444						
Licensing							
Plans & Policy							
Chief Counsel							
Sr. Advisor/Records							
Notes:							
Disposition:	File	Name/Location:		Initials: Date:			
Remarks							

Exhibit A Page 20

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J. Scott Tarbutton
Direct Phone 215.665,7255
Direct Fax 215.701.2467
STARBUTTON@.COZEN.COM

February 4, 2004

FOIA/PA Request Disclosure Services, DO Department of the Treasury Washington, D.C. 20220

Re:

Freedom of Information Act Request

FOIA Case Number: 2003-08-003

Dear Sir or Madam:

On July 30, 2003, I sent a letter to your office requesting certain information pursuant to the Freedom of Information Act ("FOIA"), 5 U.S.C. § 552, et seq., as amended. By letter dated, October 10, 2003, I asked your office to provide me with an estimated date of completion as well as anticipated costs. On October 27, 2003, Cawana Pearson transmitted an e-mail to me in which she asked Juan Zarate and Richard Newcomb to advise her on an approximate completion date. To date, I have not received an update from your office regarding FOIA request #2003-08-003 and I am again asking your office to provide me with an estimated date of completion and anticipated costs.

Should you have any questions, please do not hesitate to contact me directly.

Sincerely,

COZENA'CONNOR

By: J. Scott Tarbutton

# Case 1:03-md-01570-GBD-SN Document 2725-1 Filed 06/12/13 Page 61 of 74 Case 2:05-cv-04332-TJS Document 37-3 Filed 01/11/07 Page 24 of 47

February 17, 2004

RE: 2003-08-003

Mr. J. Scott Tarbutton Cozen/ O'Connor Attorneys 1900 Market Street Philadelphia, PA 19103-3508

Dear Mr. Tarbutton:

This office is in receipt of your letter dated February 4, 2004, inquiring about the estimated date of completion and the anticipated costs of your Freedom of Information Act (FOIA) request dated July 30, 2003.

We have forwarded your inquiry to the offices that are responsible for processing your FOIA request.

Sincerely,

Alana Johnson

Chief, Disclosure Services

### Case 1:03-md-01570-GBD-SN Document 2725-1 Filed 06/12/13 Page 62 of 74

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J. Scott Tarbutton
Direct Phone 215.665.7255
Direct Fax 215.701.2467
starbutton@cozen.com

May 27, 2004

Alana Johnson Chief, Disclosure Services Disclosure Services, DO Department of the Treasury Washington, D.C. 20220 PT. OF THE TREASURY

JUN 0 7 2004

RECEIVED

Re: Freedom of Information Act Request FOIA Case Number: 2003-08-003

Dear Ms. Johnson:

I am writing to follow up on a FOIA request that my firm sent to your office almost a year ago. To date, we have received no information relating to our FOIA request, nor have we been provided with an estimated date of completion and/or anticipated costs.

By way of background, on July 30, 2003, I sent a letter to your office requesting certain information pursuant to the Freedom of Information Act. By letter dated August 26, 2003, your office informed me that my request had been received. On October 10, 2003, I sent another letter asking your office to provide me with a date when the FOIA request would be processed. In response, Cawana Pearson transmitted an e-mail to me in which she asked Juan Zarate and Richard Newcomb to advise her on the status of the request. I never received an update from your office, and on February 4, 2004, I sent another letter to your office requesting a status report. It is now almost a year since we submitted our FOIA request and your office has provided us with no information.

My firm is actively engaged in a major lawsuit relating to the September 11, 2001 terrorist attack upon the World Trade Center. Indeed, the court has placed the parties to the lawsuit on an aggressive schedule leading to trial. Many of the defendants named in our case are Executive Order 13224 designees and it is therefore imperative that we get any and all

#### Case 1:03-md-01570-GBD-SN Document 2725-1 Filed 06/12/13 Page 63 of 74

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Alana Johnson May 27, 2004 Page 2

information on these individuals and entities as soon as possible. Once again, I am asking your office to provide me with a status report of FOIA Request 2003-08-003, including an estimated date of completion and anticipated costs.

Sincerely,

COZEN O'CONNOR

By: J. Scott Tarbutton

**JST** 

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### Case 1:03-md-01570-GBD-SN Document 2725-1 Filed 06/12/13 Page 64 of 74 Case 2:05-cv-04332-TJS Document 37-3 Filed 01/11/07 Page 27 of 47

June 8, 2004

RE: 2003-08-003

Mr. J. Scott Tarbutton Cozen/ O'Connor Attorneys 1900 Market Street Philadelphia, PA 19103-3508

Dear Mr. Tarbutton:

This office is in receipt of your letter dated May 27, 2004, expressing your concerns with regards to the delay in processing your Freedom of Information Act (FOIA) request dated July 30, 2003.

We have forwarded your inquiry to the offices that are responsible for processing your FOIA request.

Your request will be answered as soon as possible, and we regret the delay in processing your request.

Sincerely,

Alana Johnson

Chief, Disclosure Services

### Case 1:03-md-01570-GBD-SN Document 2725-1 Filed 06/12/13 Page 65 of 74 Case 2:05-cv-04332-TJS Document 37-3 Filed 01/11/07 Page 28 of 47

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J. Scott Tarbutton
Direct Phone 215.665.7255
Direct Fax 215.701.2467
starbutton@cozen.com

July 15, 2004

Alana Johnson Chief, Disclosure Services Disclosure Services, DO Department of the Treasury Washington, D.C. 20220 EPT. OF THE TREASURY DISCLOSURE SERVICES

JUL 2 6 2004

Re:

Freedom of Information Act Request FOIA Case Number: 2003-08-003

RECEIVED

Dear Ms. Johnson:

I am in receipt of your June 8, 2004 letter responding to my May 27, 2004 letter in which I expressed concerns regarding the delay in processing the Freedom of Information Act request referenced above. In the June 8 letter, you state that my inquiry was being forwarded to the offices that are responsible for processing my request. However, I still have not been provided with any information relating to the FOIA request, nor has anyone contacted me to provide an estimated date of completion and/or anticipated costs. It is now almost one year since I submitted the FOIA request on July 30, 2003.

As stated in my previous letter, my firm is actively engaged in a major lawsuit relating to the September 11, 2001 terrorist attack upon the World Trade Center. The court has placed the parties to the lawsuit on an aggressive schedule leading to trial. Many of the defendants named in our case are Executive Order 13224 designees and it is therefore imperative that we get any and all information on these individuals and entities as soon as possible. Once again, I am asking your office to provide me with a status report of FOIA Request 2003-08-003, including an estimated date of completion and anticipated costs.

#### Case 1:03-md-01570-GBD-SN Document 2725-1 Filed 06/12/13 Page 66 of 74

Case 2:05-cv-04332-TJS Document 37-3 Filed 01/11/07 Page 29 of 47

A lana Johnson July 15, 2004 Page 2

Please call me at your earliest convenience to discuss a resolution to this matter.

Sincerely,

COZEN O'CONNOR

By: J. Scott Tarbutton

JST

cc:

Elliott R. Feldman, Esquire Mark T. Mullen, Esquire Sean P. Carter, Esquire

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#### Case 1:03-md-01570-GBD-SN Document 2725-1 Filed 06/12/13 Page 67 of 74

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J. Scott Tarbutton
Direct Phone 215.665.7255
Direct Fax 215.701.2467
starbutton@cozen.com

January 17, 2005

Alana Johnson Chief, Disclosure Services Disclosure Services, DO Department of the Treasury Washington D.C. 20220

Re:

Freedom of Information Act Request FOIA Case Number: 2003-08-003

Dear Ms. Johnson:

Pursuant to the Freedom of Information Act ("FOIA"), 5 U.S.C. § 552, et seq., as amended, I am writing to make the following request as it relates to FOIA Case No. 2003-08-003, which was originally submitted to your office on July 30, 2003. That FOIA request, included as Attachment "A" hereto, asks for documents and materials relating to several hundred individuals and organizations which have been designated pursuant to Executive Order 13224. To date, FOIA Case No. 2003-08-003 remains unanswered by your office.

Realizing that the broad scope of our original request may be delaying the Department of Treasury's response time, we write to prioritize the parties included in request No. 2003-08-003. In particular, I am writing to request that you prioritize your search for copies of any and all documents and materials maintained by the Treasury Department and/or the Office of Foreign Assets Control, relating to or supporting the designations of al Haramain Islamic Foundation and its branch offices pursuant to Executive Order 13224.

Based on the July 31, 2003 testimony of Richard Newcomb before the Senate Committee on Governmental Affairs, I understand that the Treasury Department maintains an evidentiary file relative to each entity it proposes for designation pursuant to Executive Order 13224. I would specifically request that you provide copies of any documents contained in any such

Alana Johnson January 17, 2005 Page 2

evidentiary files for al Haramain Islamic Foundation or any of its branch offices. To assist you in responding to this request, I have included as Attachment "B" hereto Treasury Department press statements relating to the designations of al Haramain Islamic Foundation and its branch offices.

Please be sure also to include copies of any letters or documents sent by the Treasury Department or the Office of Foreign Assets Control to representatives of any foreign state, relative to the designation of al Haramain Islamic Foundation or any of its branch offices, and/or through which the Treasury Department or the Office of Foreign Assets Control requested that the receiving state take any action against al Haramain or any of its branch offices, including without limitation any request that the receiving state block the assets of al Haramain or any of its branch offices pursuant to any mutual legal assistance treaty between the United States and the receiving state. By way of an example of the type of documents we believe the Treasury Department possesses which are responsive to this specific request, I have included as Attachment "C" hereto a November 29, 2004 letter from Treasury Department General Counsel David Aufhauser to Swiss Substitut du Procureur General Claude Nicati, relating to the designation of Yassin A. Kadi.

In the event that you decline to produce any responsive documents pursuant to a FOIA exemption, please produce a "Vaughn Index," including a detailed description of each document withheld or redacted and an explanation of the reasons for non-disclosure. Vaughn v. Rosen, 484 F.2d 820, 827 (D.C. Cir. 1975). I would also request that you perform a "segrebility analysis" to distinguish exempt from non-exempt material within any particular document. Id. at 825.

We agree to pay any applicable fee, to a limit of \$1,000, required for this information pursuant to the Freedom of Information Act. If you expect the cost associated with responding to this request to exceed that limit, I would ask that you provide an estimate for my approval.

Please forward all responsive materials relating to al Haramain Islamic Foundation as soon as they are assembled. In the near future, we will write to you again to establish additional priorities among the persons and organizations referenced in request No. 2003-08-003.

I thank you in advance for your cooperation relative to the foregoing.

Sincerely,

by. J. Scott Latoution

COZEN O'CONNOR

# Case 1:03-md-01570-GBD-SN Document 2725-1 Filed 06/12/13 Page 69 of 74 Case 2:05-cv-04332-TJS Document 37-3 Filed 01/11/07 Page 32 of 47

Alana Johnson January 17, 2005 Page 3

cc: Stephen A. Cozen, Esq. (w/o attachments)
Elliott R. Feldman, Esq. (w/o attachments)
Sean P. Carter, Esq. (w/o attachments)

January 25, 2005

RE: 2003-08-003

Mr. J. Scott Tarbutton Cozen/ O'Connor Attorneys 1900 Market Street Philadelphia, PA 19103-3508

Dear Mr. Tarbutton:

This office is in receipt of your letter dated January 17, 2005, requesting that we prioritize our search for copies of the material you requested in your Freedom of Information Act (FOIA) request dated July 30, 2003.

We have forwarded your inquiry to the offices that are responsible for processing your FOIA request.

Your request will be answered as soon as possible, and we regret the delay in processing your request.

Sincerely,

15/

Alana Johnson Director, Disclosure Services

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J. Scott Tarbutton
Direct Phone 215.665.7255
Direct Fax 215.701.2467
starbutton@cozen.com

February 16, 2005

#### VIA FEDERAL EXPRESS

Alana Johnson Chief, Disclosure Services Disclosure Services, DO Department of the Treasury Washington D.C. 20220

Re:

Freedom of Information Act Request

FOIA Case Number: 2003-08-003

#### Dear Ms. Johnson:

Pursuant to the Freedom of Information Act ("FOIA"), 5 U.S.C. § 552, et seq., as amended, I am writing to make the following request as it relates to FOIA Case No. 2003-08-003, which was originally submitted to your office on July 30, 2003. That FOIA request, included as Attachment "A" hereto, asks for documents and materials relating to several hundred individuals and organizations which have been designated pursuant to Executive Order 13224. To date, FOIA Case No. 2003-08-003 remains unanswered by your office.

Realizing that the broad scope of our original request may be delaying the Department of Treasury's response time, we write to prioritize the parties included in request No. 2003-08-003. In particular, I am writing to request that you prioritize your search for copies of any and all documents and materials maintained by the Treasury Department and/or the Office of Foreign Assets Control, relating to or supporting the designations of Rabita Trust and Benevolence International Foundation pursuant to Executive Order 13224.

Based on the July 31, 2003 testimony of Richard Newcomb before the Senate Committee n Governmental Affairs, I understand that the Treasury Department maintains an evidentiary lile relative to each entity it proposes for designation pursuant to Executive Order 13224. I would specifically request that you provide copies of any documents contained in any such

### Case 1:03-md-01570-GBD-SN Document 2725-1 Filed 06/12/13 Page 72 of 74 Case 2:05-cv-04332-TJS Document 37-3 Filed 01/11/07 Page 35 of 47

Alana Johnson February 16, 2005 Page 2

evidentiary files for Rabita Trust, Benevolence International Foundation, and any affiliated branch offices. To assist you in responding to this request, I have included as Attachment "B" hereto Treasury Department press statements relating to the designations of Rabita Trust and Benevolence International Foundation.

Please be sure also to include copies of any letters or documents sent by the Treasury Department or the Office of Foreign Assets Control to representatives of any foreign state, relative to the designation of Rabita Trust and Benevolence International Foundation, and/or through which the Treasury Department or the Office of Foreign Assets Control requested that the receiving state take any action against Rabita Trust and Benevolence International Foundation, including without limitation any request that the receiving state block the assets of Rabita Trust and Benevolence International Foundation pursuant to any mutual legal assistance treaty between the United States and the receiving state. By way of an example of the type of documents we believe the Treasury Department possesses which are responsive to this specific request, I have included as Attachment "C" hereto a November 29, 2004 letter from Treasury Department General Counsel David Aufhauser to Swiss Substitut du Procureur General Claude Nicati, relating to the designation of Yassin A. Kadi.

In the event that you decline to produce any responsive documents pursuant to a FOIA exemption, please produce a "Vaughn Index," including a detailed description of each document withheld or redacted and an explanation of the reasons for non-disclosure. Vaughn v. Rosen, 484 7.2d 820, 827 (D.C. Cir. 1975). I would also request that you perform a "segrebility analysis" to istinguish exempt from non-exempt material within any particular document. Id. at 825.

We agree to pay any applicable fee, to a limit of \$1,000, required for this information pursuant to the Freedom of Information Act. If you expect the cost associated with responding to this request to exceed that limit, I would ask that you provide an estimate for my approval.

Please forward all responsive materials relating to Rabita Trust and Benevolence International Foundation as soon as they are assembled. In the near future, we will write to you again to establish additional priorities among the persons and organizations referenced in request No. 2003-08-003.

I thank you in advance for your cooperation relative to the foregoing.

Sincerely,

COZEN O'CONNOR

By: J. Scott Tarbutton

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Alana Johnson February 16, 2005 Page 3

cc: Elliott R. Feldman, Esq. (w/o attachments) Sean P. Carter, Esq. (w/o attachments)

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J. Scott Tarbutton
Direct Phone 215.665.7255
Direct Fax 215.701.2467
starbutton@cozen.com

ERTOFTHE TRANSPORT

MAY 2 0 2005

May 16, 2005

Fore Lane E. C. Street Street

VIA FEDERAL EXPRESS

Alana Johnson Chief, Disclosure Services Disclosure Services, DO Department of the Treasury Washington D.C. 20220

Re:

Freedom of Information Act Request

**EOIA Case Number: 2003-08-003** 

Dear Ms. Johnson:

On February 16, 2005, I sent the attached letter and accompanying documents requesting information relating to and/or supporting the designations of Rabita Trust and Benevolence International Foundation pursuant to Executive Order 13224. To date, I have not received a response from your office acknowledging receipt of that letter. At your earliest convenience, please let me know that you have received this prioritized request as it relates to FOIA Case No. 2003-08-003, and are processing it pursuant to the Freedom of Information Act ("FOIA"), 5 U.S.C. § 552, et seq., as amended.

Sincerely,

COZEN O'CONNOR

By: J. Scott Tarbutton